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CIVIL ACTION COURT MINUTES

DATE 03/01/89

TIME 9:25

CASE NO. 87CV0609

COURT REPORTER Josie Norris

JUDGE D William Simpson

COURTROOM NO. One

TITLING:

ATTORNEYS:

Lyon, Conklin & Co., Inc. John B Roberts II

Peninsula Technical Corp
 Laurence San Boen
 Deborah W San Boen
 William Vollmer
 Burial Buldan

AND

a Billis Allen

HEARING-()

COURT TRIAL-()

JURY TRIAL-(✓)

INFORMATION Juries sworn on preliminary examination, filed and questions propounded by the Court. Two jurors excused for cause. Twelve jurors impanelled and sworn.

MOTIONS Plaintiff's motion in limine granted as to invoices after January 1986, and denied as to invoices before January 1986. Defendant's motion for judgment after plaintiff's testimony denied. Defendant's motion for judgment after all testimony denied. Plaintiff's motion for judgment after all testimony denied. Parties stipulate to the amount of damages at \$29,754.59. Indictors to jury, etc.

PLAINTIFF WITNESSES

Donald C Tink ST.
 Edward Costman ST.

DEFENDANT WITNESSES

Laurence San Boen ST.
 Deborah San Boen ST.
 Burial Buldan ST.
 William Vollmer ST.

PLAINTIFF EXHIBITS

- P#1 - letter to extend credit
- P#2 - letter
- P#3 - copy of executed agreement
- P#4 - copy of statement
- P#5 ad b - invoices
- P#6 - damage worksheet
- P#7-9 - letters
- P#10 - agreements

DEFENDANT EXHIBITS

- D#1 - credit application
- D#2 - credit application

VERDICT/DISPOSITION The jury finds for the Plaintiff, Lyon, Conklin & Co., Inc. and against the Defendant Peninsula Technical Corp. and for the Defendants Laurence San Boen, Deborah W San Boen, William Vollmer, and Burial Buldan and against the Plaintiff Lyon, Conklin & Co., Inc. The jury assesses damages at \$29,754.59, awards the Plaintiff \$4,463.18 in attorney's fee, and assesses prejudgment interest at \$10,711.44.

COURT CLERK

Abigail Holton

TIME ADJOURNED

3:30

CIRCUIT COURT FOR WICOMICO COUN
PETIT JURORS - PANEL TWO
MARCH 1989

CASE NO. 87 CU 0609

Lyon, Corklin and Co., Inc. vs Peninsula Neclosical Corp.
El. A.

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1	SHARON S BAILEY (2) 35 BUS SCHL/9MOS	P O BOX 254 FRUITLAND 21826	ASST BOOKKEEPER SEPARATED
2	RENEE M BOUNDS (1) 34 BA/PSYCHOLOGY	RT 3 DOWNING RD DELMAR 21875	REG NURSE/PGHMC (H) ALARM GUARD
3	MICHAEL R WIGLEY (3) 29 M/ARCHITECTURE	S PARK DR SALISBURY 21801	ARCHITECT (W) ARCHITECT
4	CHARLES E COLBOURNE (4) 51 HIGH SCHOOL GRAD	P O BOX 16 POWELLVILLE 21852	ENGR ASST (W) HOUSEWIFE
5	CHRISTOPHER L CULLEN (5) 28 BS/ARCHITECTURE	RT 3 DELMAR 21875	TECHINICIAN (W)ORTHODONTIC ASST
6	ROBERT DENSTON (6) 55 COLLEGE	RT 12 SALISBURY 21801	TEACHER/WIC (W)MEDIA SPECIALIST
7	RENAGER G DUTTON 73 6 YEARS	RICHMOND AVE SALISBURY 21801	RETIREED WIDOW
8	[REDACTED] P#1 [REDACTED] 5TH GRADE	RT 4 MT OLIVE RD SALISBURY 21801	DRYWALL FINISHER (W) CROSS GUARD
9	[REDACTED] P#2 [REDACTED]	ONEIDA AVE SALISBURY 21801	STATE (H)UNLOADING TRUCKS
10	[REDACTED] P#1 [REDACTED] 6TH GRADE	P O BOX 244 MARDELA SPGS 21837	CO CLK/DISTRICT CT (H)MAJOR/SALIS POLICE
11	NORMA J HERB (7) 60 HIGH SCHOOL	S DIVISION ST SALISBURY 21801	RETIREED (H) WEATHER SERV
12	ELSIE M HOWARD (8) 68 HIGH SCHOOL	CEDAR DR SALISBURY 21801	RETIREED (H) RETIRED
13	JOHN R JOHNSON 65 7TH GRADE	REF #2 PITTSTVILLE 21850	MAILED (W) HOUSEWIFE
14	DETTRA J KEPLINGER (9) 22 SOME COLLEGE	WOODVIEW SQUARE SALISBURY 21801	TRAVEL CONSULTANT (H) PUBLIC COMM OFF
15	[REDACTED] P#2 [REDACTED] 5TH GRADE	MAY DR SALISBURY 21801	PROD CONTROL MGR (H) COIL SHEAR OPER

PANEL TWO CONTD

CASE NO. 87CUOL69

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16	FREDERICK J LOW 40 HIGH SCHOOL	(10)	BENJAMIN AVE SALISBURY 21801	C&P TELEPHONE (W) NONE LISTED
17	VICTORIA E MARTINA 44 COLLEGE/3YRS	(11)	RT 1 DIVIDING RD SALISBURY 21801	SALES/PERDUE DIVORCED
18	CARROLL T MERCERON 36 COLLEGE		RT 9 C MILL DR SALISBURY 21801	DIVORCED CT#1
19	MABEL L WYATT 65 HIGH SCHOOL		MONTICELLO AVE SALISBURY 21801	SINGLE CT#2
20	WALKER H CUTTER, JR 34 NONE LISTED		P O BOX 3051 SALISBURY 21801	SINGLE
21	JAMES [REDACTED] [REDACTED] B/ARTIST	(13)	RT 12 SALISBURY 21801	PLANT MGR/BISM (W) CASE MGR/SOC WKR
22	CANDICE [REDACTED] 62 HIGH SCHOOL	(14)	RT 2 DELMAR 21875	SELF/HILLTOP MKT (W) SELF EMPLOYED
23	CHARLOTTE A SHELTON 41 HIGH SCHL GRAD	(10)	RT 2 PARSONSBURG 21849	COMPUTER OPER (H) FARMS
24	RALPH H SMITH 53 B/S/ACCOUNTING		KIPLING DR SALISBURY 21801	SPVR/D P & L (W) SEC/CLERK
25	BARBARA A LOWE 56 HIGH SCHOOL		JOHNSON DR SALISBURY 21801	SCHL ADMIN ASST/WIC (H) DRESSER IND

CRIMINAL TRIAL MINUTES

DATE 3-1-89 TIME 9:34am CASE NO. 89CR0261

COURT REPORTER Robert G. Cockran DEFENDANT Joseph Lee Davis

PROSECUTOR Sampson J. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER Carolyn P. Mathers

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES *Case called for hearing. Counsel
for defendant appears without defendant.*

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT *Nolle pros, says State's Attorney, for
insufficient evidence.*

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME

9:36am COURT CLERK Jacqueline J. Ayers

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CRIMINAL TRIAL MINUTES

DATE 3-1-89 TIME 9:37AM CASE NO.

COURT REPORTER Robert C Cochran DEFENDANT

PROSECUTOR K Seth Mitchell PRIVATE

COURTROOM NO. two COUNSEL

PUBLIC

DEFENDER

89C R0323

Shirley Burns

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant appears in Court for trial
without counsel and upon examination of Court waives
her right to counsel, waives jury trial and enters

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS MOTIONS into a plea agreement with State. Defendant pleads
guilty under 4th count.DISPOSITION/VERDICT Verdict of the Court is guilty under 4th
count; nolle Pross by States Attorney as to
remaining counts. Waiver of Investigation, filedCOMMITMENT/COMMISSIONER OF CORRECTION for a period of 9 months
and sentence is suspended. Defendant is placed on 18 months
supervised probation and ordered to pay \$145⁰⁰ court costs by
5-1-89. (restitution has been made)

COMMITMENT/DETENTION CENTER

FINE —
SUPERVISED COSTS \$145⁰⁰
UNSUPERVISEDPROBATION PERIOD
PROBATION DEPT NOTIFIED

18 months

SPECIAL CONDITIONS/ORDERS Order for probation, filed.

COMMITMENT ISSUED

TIME 9:54am COURT CLERK Jacqueline G Ayers

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-1-89 TIME 9:55am CASE NO. 89CR0468
 COURT REPORTER Robert C. Cochran DEFENDANT Robert Henry Ashfield
 PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Carolyn P. Mathers
 COURTROOM NO. two PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES
 to appear. Court Case called for trial. Defendant fails
 bond at \$1,000.00 or less bench warrant issued and sets
 full amount).

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE	COSTS	PROBATION PERIOD
SUPERVISED	UNSUPERVISED	PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:59am COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 3-1-89 TIME 10:00 am CASE NO. 89CR0389
 COURT REPORTER Robert C Cochran DEFENDANT Larry W. Maryasz
 PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL
 COURTROOM NO. two PUBLIC DEFENDER Walter D. Webster

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with counsel for trial on consolidated cases 89CR0389 and 89CR0390. Defendant waives jury trial, elects trial by Court and pleads not guilty.

STATE WITNESSES

Brenda Button ft
 Joan Smith ft
 Ruby Riggan ft
 Linda Groce ft
 Evelyn Shallowell ft

DEFENDANT WITNESSES

Larry W. Maryasz ft
 Larissa Maryasz ft

EXHIBITS ENTERED

- S#1-Dept. Social Services records
 S#1-A-application
 S#1-B-fraud statement
 S#1-C-unresolved debt
 S#2-summary
 S#2-employment record - Genes Tax, Inc.
 S#3-records of medicade

MOTIONS Defendant's motion for judgment of acquittal argued at conclusion of state testimony and motion renewed motion for judgment of acquittal at conclusion of all testimony, denied.

DISPOSITION/VERDICT Verdict of the Court is guilty under 1st, 2nd and 3rd counts.

Waiver of investigation, filed.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years under the 1st count; 3 years under the 2nd count to run concurrently with the 1st count; 3 years under the 3rd count to run consecutively to 1st and 2nd counts and incarceration is suspended. Defendant is placed on 5 years supervised probation and ordered to pay \$2547.40 restitution COMMITMENT/DETENTION CENTER to Dept. of social services and \$184.00 court costs at the rate of \$35 per week commencing 3-7-89.

FINE — COSTS \$184.00 PROBATION PERIOD 5 years
 SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED Vpa

SPECIAL CONDITIONS/ORDERS Order for probation, filed.

COMMITMENT ISSUED TIME 12:50 pm COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 3-1-89 TIME 10:00AM CASE NO.

COURT REPORTER Robert C Cochran DEFENDANT
PROSECUTOR Elizabeth L Ireland PRIVATE
COURTROOM NO. two COUNSEL
PUBLIC DEFENDER

89CR0390

Levessa Waryasz
Walter D. Webster

JUDGE

Lloyd L Simpkins

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLA AND ELECTION NOTES Defendant appears in Court with counsel
for trial on consolidated cases 89CR0389 and 89CR0390.
Defendant waives jury trial, elects trial by Court and pleads
not guilty.

STATE WITNESSES

DEFENDANT WITNESSES

Drenda Dutton ft
Jean Smith ft
Ruby Riggan ft
Glenda Groce ft
Evelyn Hallowell ftLarry W. Waryasz ft
Levessa Waryasz ftEXHIBITS ENTERED
S#1-Dept. Social Services
records
S#1-A-application
S#1-B-fraud statement
S#1-C-unresolved debt
summary
S#2-employment record-
Genes Taxi Inc.
S#3-records of medicadeMOTIONS Defendant's motion for judgment of acquittal argued at conclusion of
State's testimony and motion denied. Renewed motion for judgment of
acquittal at conclusion of all testimony, denied.DISPOSITION/VERDICT Verdict of the Court is guilty under 1st, 2nd
and 3rd counts.

Waiver of investigation, filed.

COMMITMENT/COMMISSIONER OF CORRECTION

all three counts to run concurrently with each other
and sentence is suspended. Defendant is placed on 3 years
supervised probation and ordered to pay \$109 court costs in full by
6-1-89.

COMMITMENT/DETENTION CENTER

FINE —
SUPERVISED ✓COSTS \$109⁰⁰
UNSUPERVISEDPROBATION PERIOD
PROBATION DEPT NOTIFIED

3 years

QSA

SPECIAL CONDITIONS/ORDERS

Order for probation, filed.

Exhibits withdrawn with leave of the Court to be returned
to State's Attorney. COMMITMENT ISSUED TIME 12:50PM COURT CLERK
Reqd G. Ayers

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CRIMINAL TRIAL MINUTES

DATE 03/02/89 TIME 9:29 CASE NO. 89CR0206

COURT REPORTER Josie Norris DEFENDANT Gurious Edward Shaw
 PROSECUTOR Sompson & Clark PRIVATE COUNSEL
 COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE D William SimpsonCASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Jury was sworn on preliminary examination, ruled and questions propounded by the Court. One juror excused for cause. Twelve jurors impaneled and sworn.

STATE WITNESSES

Wanda Jones ST

DEFENDANT WITNESSES

EXHIBITS ENTERED
(10) #1-drawing

MOTIONS Defendant's motion to sequester witnesses granted. State's motion to dismiss all charges after the victim's testimony, granted. S#1 returned to the State without leave of the Court.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE	COSTS	PROBATION PERIOD
SUPERVISED	UNSUPERVISED	PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, filed.

COMMITMENT ISSUED

TIME 11:00

COURT CLERK Shay A Naloy

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

CASE NO. 89CR0206

State of Maryland vs Jervous Edward Shaw

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	ELIZABETH W ANDREW 54 8TH GRADE	GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD E BAUER 52 MASTER DEGREE	SALISBURY 21801	CLERGYMAN+ W/SEC WKR/COUNSELOR
3	KATHRINA S BOUNDS 28 15 YRS	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	RICHARD A BROWN 51 COMM COLLEGE 1YR	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	(4) MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6		RT 3 DELMAR 21875	ENGINEER (W) SPVR
7		OCEAN CITY RD SALISBURY 21801	RETIRED/MD ST POL (W) RETIRED
8		RIUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNE S 34 5TH	CAMDEN LANE SALISBURY 21801	UNEMPLOYED (H) PHYSICIAN
10		D#3 RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	SALLY I HERLING 52 BUS SCHL 1 YR	(5) P O BOX 125 SHARPTOWN 21861	SHORE DISTRIBUTORS (H) RDS DEPT/WIC CO
12	ROBERT D CHANG 45 M A+	RT 11 SALISBURY 21801	HIGH SCHL PRINCIPAL/HIS (W) REG NURSE
13		D#4 RT 1 HEBRON 21830	HOUSEWIFE (H) FARMER
14	DIANE R GILLIS 46 HIGH SCHL GRAD	(6) HARVEST LANE SALISBURY 21801	HSEWIFE/SECTY (H)SELF/BLDG CONTR
15		D#5 ROLLING RD SALISBURY 21801	HOUSEWIFE (H)TREAS/R D GRIER

PANEL ONE CONT'D

CASE NO. 89CFD206

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16	ANDREW W HANNA 23 B S MARKETING	(7)	ALABAMA AVE SALISBURY 21801	RESTAURANT MGR SINGLE
17	KENDAL J HEINEKEN 43 COLLEGE		SALISBURY 21801	(W) HEINEKEN GROUP
18	BETTY L HOMMEL 62 HIGH SCHOOL	(8)	CLOVERDALE ST SALISBURY 21801	RECEP/TYPIST WIDOW
19	CAROL A LEWIS 34 B S	(9)	RT 10 SALISBURY 21801	RN RVT/PEN CARDIOLOGY (H) ASST VP/MIS
20	[REDACTED] S#1		RT 4 JOHNSON RD SALISBURY 21801	DATA PROCESSOR SINGLE
21	[REDACTED] D#6		RT 5 SALISBURY 21801	MECHANIC (W) CBX OPERATOR
22	[REDACTED] D#7		SOMERS DR SALISBURY 21801	DELMARVA POWER (W) SR BANK TELLER
23	[REDACTED] P O BOX		SHARPTOWN 21861	TRUCK DRIVER (W) HOUSEHOLD WRK
24	BARBARA E SULLIVAN 42 HIGH SCHOOL	(10)	RT 8 VALLEYWOOD DR SALISBURY 21801	C&P ENGINEERING (H) SALESMAN
25	[REDACTED] D#8		WALNUT ST DELMAR 21875	RETAIL SALES SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
MARCH 1989

CASE NO. 89-Q-0006

State of Maryland vs. Julius Edward Shaw

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[REDACTED] S#2	P O BOX 254 FRUITLAND 21826	ASST BOOKKEEPER SEPARATED
2	RENEE M BOUNDS 34 BA/PSYCHOLOGY	RT 3 DOWNING RD DELMAR 21875	REG NURSE/PGHMC (H) ALARM GUARD
3	MICHAEL P HIGLEY 29 M/ARCHITECTURE	SALISBURY 21801	ARCHITECT (W) ARCHITECT
4	CHARLES E COLBOURNE 51 HIGH SCHOOL GRAD	P O BOX 16 POWELLVILLE 21852	ENGR ASST (W) HOUSEWIFE
5	CHRISTOPHER L CULLEN 28 BS/ARCHITECTURE	RT 3 DELMAR 21875	TECHINICIAN (W) ORTHODONTIC ASST
6	ROBERT DENSTON 55 COLLEGE	RT 12 SALISBURY 21801	TEACHER/WIC (W) MEDIA SPECIALIST
7	RENAGER G DUTTON 73 8 YEARS	RICHMOND AVE SALISBURY 21801	RETIRED WINDOW
8	HARRY W FISHER 46 9TH GRADE	RT 4 MT OLIVE RD SALISBURY 21801	DRYWALL FINISHER (W) CROSS GUARD
9	DELORES E GILLESPIE 49 11TH	ONEIDA AVE SALISBURY 21801	STATE (H) UNLOADING TRUCKS
10	MARLENE C GUTHRIE 36 ASSOC DEGREE	P O BOX 244 MARDELA SPGS 21837	CO CLK/DISTRICT CT (H) MAJOR/SALIS POLICE
11	NORMA J HERB 60 HIGH SCHOOL	S DIVISION ST SALISBURY 21801	RETIRED (H) WEATHER SERV
12	ELSIE M HOWARD 68 HIGH SCHOOL	CEDAR DR SALISBURY 21801	RETIRED (H) RETIRED
13	JOHN R JOHNSON 65 7TH GRADE	RFD #2 PITTSTVILLE 21850	MAINT MECHANIC (W) HOUSEWIFE
14	DETRA J KEPPLINGER 22 SOME COLLEGE	WOODVIEW SQUARE SALISBURY 21801	TRAVEL CONSULTANT (H) PUBLIC COMM OFF
15	DONNA L WILLIAMS 31 BUSINESS SCHL	MAY DR SALISBURY 21801	PROD CONTROL MGR (H) COIL SHEAR OPER

PANEL TWO CONTD

CASE NO. 89CRD206

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16	FREDERICK J LOW 40 HIGH SCHOOL	BENJAMIN AVE SALISBURY 21801	C&P TELEPHONE (W) NONE LISTED
17	VICTORIA E MARTINA 44 COLLEGE/3YRS	RT 1 DIVIDING RD SALISBURY 21801	SALES/PERDUE DIVORCED
18	CARROLL J MERCERON 36 COLLEGE	RT 9 S MILL DR SALISBURY 21801	SECTY-ADMIN/BD ED WIC DIVORCED
19	MABEL L MORRIS 65 HIGH SCHOOL	MONTICELLO AVE SALISBURY 21801	RETIRED SINGLE
20	[REDACTED] CT# [REDACTED]	P O BOX 3051 SALISBURY 21801	PEST CONTROL TECH SINGLE
21	JAMES F PUSEY 49 B A/HISTORY	RT 12 SALISBURY 21801	PLANT MGR/BISM (W) CASE MGR/SOC WKR
22	SAMUEL T ROUNDS SR 63 HIGH SCHL GRAD	[REDACTED] DELMAR 21875	SELF/HILLTOP MKT (W) SELF EMPLOYED
23	CHARLOTTE A SHELTON 41 HIGH SCHL GRAD	RT 2 PARSONSBURG 21849	COMPUTER OPER (H) FARMS
24	RALPH H SMITH 53 B S/ACCOUNTING	KIPLING DR SALISBURY 21801	SPVR/D P & L (W) SEC/CLERK
25	BARBARA A LOWE 56 HIGH SCHOOL	JOHNSON DR SALISBURY 21801	SCHL ADMIN ASST/WIC (H) DRESSER IND

CRIMINAL TRIAL MINUTES

DATE 03/02/89 TIME 1:32 CASE NO. 89CR0509
COURT REPORTER Jessie Norris DEFENDANT Kyu Hwa Lim
PROSECUTOR Davis R Puark PRIVATE COUNSEL David W Moore
COURTROOM NO. One PUBLIC DEFENDER _____

JUDGE W William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES States motion to amend count 2 to 21-905 B, granted. Election and plea out as to both counts.
Defendant pleads guilty pursuant to an agreement with the state.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1- Results of chemical test

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under both counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$300. COSTS \$124. PROBATION PERIOD _____
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$300 fine and court costs of \$124, under Court 2, Reg 03/03/89. Court One merged.

COMMITMENT ISSUED

TIME 1:43

COURT CLERK

Stacy A. Halloway

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/02/89 TIME 1:45 CASE NO. 89CR0501
 COURT REPORTER Janie Morris DEFENDANT Jeffrey A. Eris
 PROSECUTOR Simpson & Dwyer PRIVATE COUNSEL Wm A. Lee Clark, III
 COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
 election out. Plea out go to Court two. Defendant pleads guilty
 to some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
 Count 2 Nolle Pross says States Attorney as to the remaining
 counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 1 year, suspended
 Defendant is placed on 18 months supervised probation.
 ordered to pay a \$300. fine, court costs of \$169 and
 attend alcohol counseling. Costs are due within

COMMITMENT/DETENTION CENTER

FINE \$300.
SUPERVISED COSTS \$169
UNSUPERVISED PROBATION PERIOD 24 MTHS
PROBATION DEPT NOTIFIED ^{Red}

SPECIAL CONDITIONS/ORDERS the first 60 days of probation. ordered
 for probation, etc.

COMMITMENT ISSUED

TIME 2:00

COURT CLERK *Jeri A. Maly*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:35 CASE NO. 89cr0591
COURT REPORTER Janice L. Norris
PROSECUTOR Davis R. Frank
COURTROOM NO. One
DEFENDANT Dennis Fur bush Williams
PRIVATE —
COUNSEL —
PUBLIC —
DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court without counsel and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:35

COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:36 CASE NO. 89CR0642

COURT REPORTER Janice Nomis DEFENDANT Aubrey Thomas Barnes

PROSECUTOR Davis R. Ruane PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE D. William Sipes

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders bench warrant issued and sets bond at \$500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:37 CASE NO. 89CR0655

COURT REPORTER Joanie L. Davis

DEFENDANT Randall K. Purcell

PROSECUTOR Davis R. Hawk

PRIVATE

COUNSEL

COURTROOM NO. One

PUBLIC

DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant does not appear as he had not been notified yet. Court orders that a summons be reissued for the next criminal appearance date.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:37 COURT CLERK Kimberly A Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:38

CASE NO. 89CRA058

COURT REPORTER Jeannie L. Norms

DEFENDANT Anthony Danell Hutt

PROSECUTOR Davis R. Newark

PRIVATE COUNSEL

COURTROOM NO. One

PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant not present. Court orders that a summons be issued for next appearance date

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38 COURT CLERK Kimberly Adams

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:38 CASE NO. 89CR0607

COURT REPORTER Jennifer Dennis

DEFENDANT Anthony J. Hutt

PROSECUTOR Dave R. Ruark

PRIVATE
COUNSEL

COURTROOM NO. One

PUBLIC
DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant does not appear. Court orders summons be reissued for next criminal appearance day.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:38 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:39 CASE NO. 89CR0661

COURT REPORTER Joann L. Norris

PROSECUTOR Dennis R. Reale

COURTROOM NO. One

DEFENDANT Michael Boeling
PRIVATE
COUNSEL
PUBLIC
DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant does not appear as he has not been notified. Court orders that a summons be issued for next Criminal appearance date.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:39 COURT CLERK Kimberly A. Jones

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:40 CASE NO. 89CR0676

COURT REPORTER Joanie L Norris

PROSECUTOR D. Wm R. Runk

COURTROOM NO. One

DEFENDANT Ronald Allen North
PRIVATE —
COUNSEL —
PUBLIC —
DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is
notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:40 COURT CLERK Kimberly A Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:41 CASE NO. 89CH0683
COURT REPORTER John L. Davis
PROSECUTOR Davis R. Hawk
COURTROOM NO. One DEFENDANT Kevin D. Hernandez
PRIVATE
COUNSEL
PUBLIC
DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear because he was not served. Court orders Summons be ressed and delivered to State's attorney, Jane Sweeney for service.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:41 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:42 CASE NO. 89CH0522

COURT REPORTER *James F. Morris* DEFENDANT *Bauf Lee Giddens*PROSECUTOR *Davis R. Reark* PRIVATE
COUNSEL *—*COURTROOM NO. *One* PUBLIC
DEFENDER *—*JUDGE *D. William Simpson*CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES *Case called for hearing. Defendant is not present.*

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

.....
.....
.....
.....

MOTIONS

DISPOSITION/VERDICT *Nolle pros sap State's Attorney.*

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:42 COURT CLERK *Kimberly A. Davis*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:43 CASE NO. 88010598

COURT REPORTER Joanie L. Norris

PROSECUTOR Davis R. Ruska

COURTROOM NO. One

DEFENDANT Richard T. Bransby
PRIVATE COUNSEL —
PUBLIC DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for hearing on violation of probation.
Defendant fails to appear. Court orders a bench warrant issued and sets bond at \$1,000. Bond is to be forfeited.

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:43 COURT CLERK Kimberly A. Rand

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:44 CASE NO. 89CB0442

COURT REPORTER Joanie L. Morris

PROSECUTOR Elizabeth L. Ireland

COURTROOM NO. One

DEFENDANT Jackie L. Snock
PRIVATE
COUNSEL
PUBLIC
DEFENDER John P. Rue

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Defendant does not appear. Court
orders a bench warrant issued and sets bond at \$2,500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:44 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:45

CASE NO.

89CR0470

COURT REPORTER Joanie L. Davis

DEFENDANT

Kenneth C. Smith

PROSECUTOR Elizabeth L. Ouellet

PRIVATE

—

COURTROOM NO. One

COUNSEL

Carolyn P. Mathews

PUBLIC

DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for trial. Defendant not present as he is
incarcerated in another county. Court orders case continued as no writ was issued
for defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:45

COURT CLERK

Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:46 CASE NO. 88CR0595

COURT REPORTER Joanie L. Davis

PROSECUTOR W. Seth Mitchell

COURTROOM NO. One

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDERPatrick E. McCloskey
John P. Rue

JUDGE D. William Johnson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Defendant fails to appear. Court orders bond forfeited, a bench warrant issued and sets bond at \$5,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME

9:46

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:46

CASE NO. 89CR0114

COURT REPORTER Joanie L. Norris

DEFENDANT Howard D. Pusee

PROSECUTOR Davis R. Rank

PRIVATE

COUNSEL

PUBLIC

DEFENDER

COURTROOM NO. One

Carolyn P. Mathers

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Please advise as to
Court 2. Defendant pleads guilty to charge pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty. Nolle Pross remaining counts
Says State's Attorney

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 52 days. (Credit for time)
Served - 52 days Start date: 01/09/89FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order of Release, filed.

COMMITMENT ISSUED

TIME 9:51

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 9:52

CASE NO.

89CR0511

COURT REPORTER Janet L. Nau

DEFENDANT

Reginald D. JacksonPROSECUTOR Dana R. Lewis

PRIVATE

COURTROOM NO. One

COUNSEL

JUDGE D. William Simpson

PUBLIC

DEFENDER

Candace P. MathewsCASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in court with counsel.
Plea out as to count 1. Defendant pleads guilty to same pursuant to an agreement with
the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under count 1. Nolle Pross
Remaining Counts N/A. State's Attorney

COMMITMENT/COMMISSIONER OF CORRECTION time served - 144 days) Start date: 10/09/88 for a period of 5 years. (Credit for

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED *Red*

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED *Red*

TIME 10:00

COURT CLERK

Kimberly A Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 10:01 CASE NO. 88CRO822

COURT REPORTER Joanie L. Harris

DEFENDANT Clayton Green

PROSECUTOR W. Seth Mitchell

PRIVATE COUNSEL -

COURTROOM NO. One

PUBLIC DEFENDER Carolyn P. Mathews

JUDGE D. William Simpson

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant withdraws his Motion to Suppress
or In-Court Identification. State's Motion to Compel Discovery, granted.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:01 COURT CLERK Kimberly Adams

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/3/89 TIME 10:02

CASE NO.

89CA0485

COURT REPORTER Joanie L. Norris

DEFENDANT

David E. Rucker

PROSECUTOR Elizabeth L. Ireland

PRIVATE

—

COURTROOM NO. One

COUNSEL

PUBLIC

DEFENDER

John P. Rue

JUDGE D. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing. Defendant appears in court with
General. Defendant requests a continuance so as to reschedule a witness.
Court grants continuance and case be rescheduled.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:02

COURT CLERK

Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:03 CASE NO. 88CR0244

COURT REPORTER Joanie Norris DEFENDANT Steven S. Hill

PROSECUTOR Davis R Lark —

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing on violation
of probation. Enter the appearance of John Rue, II as
counsel for the defendant. Defendant pleads not guilty.

STATE WITNESSES Charles Gutz JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty of violation
of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders probation continued.

COMMITMENT ISSUED TIME 10:11 COURT CLERK Sandy A. Nalony

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:12 CASE NO. 88CR0134

COURT REPORTER Jessie Norris DEFENDANT Steve Allen Paul

PROSECUTOR Sampson G. Wirtz PRIVATE COUNSEL —

COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Mather

JUDGE D. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant appears in Court Counsel and
pleads not guilty and proceeds on a Statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, to run
consecutive to sentence presently being served.

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED *V. Kao*

TIME 10:18

COURT CLERK

Stacy A. Naloy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:19 CASE NO. 88CR0428
COURT REPORTER Joyce Norris DEFENDANT Robert Earl Hall, Jr.
PROSECUTOR Sampson & Direct PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William SimpsonCASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation. Defendant appears without Counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued to allow the Defendant to obtain Counsel.

COMMITMENT ISSUED

TIME 10:19

COURT CLERK Sherry A. Malone

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CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:30 CASE NO. 89CR0436
COURT REPORTER Janis Nouris DEFENDANT Antonio W. Collins
PROSECUTOR Jane C Sweeney PRIVATE COUNSEL _____
COURTROOM NO. One PUBLIC DEFENDER John P Rue, II
JUDGE D William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on Defendants motions to suppressSTATE WITNESSES
OGC Holmes JT
OGC Ewing JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants motion to sequester witnesses granted. Defendants motion to suppress evidence denied. Plaintiff withdraws motion to suppress statements.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:40 COURT CLERK Deirdre A. Kelly

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:41

CASE NO. 89CR0324

COURT REPORTER Joanie Norris

Defendant Paul A. Weeks

PROSECUTOR Jose C Sweeney

PRIVATE COUNSEL Dale E. Watson
COUNSEL
PUBLIC DEFENDER

COURTROOM NO. 1

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
stet, by order of Court, and consent of the defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Order for Release filed.

COMMITMENT ISSUED

TIME 10:41

COURT CLERK

Skeled Anthony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:49 CASE NO. 88CR0065
COURT REPORTER Joanie Nouris DEFENDANT Joseph Leonard Parker
PROSECUTOR Simpson & Direct PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Nather
JUDGE D William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on violation
of probation. Judge found plaintiff not guilty.

STATE WITNESSES

Christine Killmon JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty of violation
of probation. Court orders probation revoked.COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years. Credit
of 74 days. Start date: 12/19/88.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED V Ked TIME 10:56 COURT CLERK Sherry A. Malony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:57 CASE NO. 89CR0160

COURT REPORTER Jessie Norris DEFENDANT

PROSECUTOR Thompson & Ulmer PRIVATE COUNSEL

COURTROOM NO. One PUBLIC

DEFENDER Carolyn P. Mathews

JUDGE William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Cases 89CR0160a+Q161 are called for trial.

STATE WITNESSES

Jeffrey Vernon ST
 Eric Jones ST
 Billy Ray Edew ST
 John Butts ST
 Pat Rose ST
 Matthew Johnson ST
 Del. Leon Barkley ST

DEFENDANT WITNESSES

Willie Robert Thomas ST
 Junius Shaw ST

EXHIBITS ENTERED
 S#1 - check
 S#2 - photos
 S#3 -
 S#4 - PHOTO LINEUP FORM
 S#5 - LINEUP
 S#6 - waiver form

MOTIONS Defendant's motion to sequester witnesses granted.
 Defendant's motion for judgment of acquittal after State's testimony denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing until a PSI can be received in case 89CR0160. Defendant remanded into the custody of the Sheriff.

COMMITMENT ISSUED

TIME 1:10

COURT CLERK Sherry A. Nalley

CRIMINAL TRIAL MINUTES

DATE 03/03/89 TIME 10:57 CASE NO. 89CR0161
 COURT REPORTER Josie Norris DEFENDANT Willie Robert Flores
 PROSECUTOR Thompson & Dixit PRIVATE COUNSEL —
 COURTROOM NO. One PUBLIC DEFENDER Kathryn V. Westbrook

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Cases 89CR0160 and 161 are called for trial

STATE WITNESSES

Brey Weston ST.
 Jerry Jones ST.
 Billy Wayne Eder ST.
 Malcolm McBride ST.
 Young Butts ST.
 Pat Jones ST.
 Matthew Johnson ST.
 Ivan Barkley ST.

DEFENDANT WITNESSES

Willie Robert Flores ST.
 Dennis Shaw ST.

EXHIBITS ENTERED

- (S#1 - check
- (S#2 - photos
- S#3 -
- S#4 - PHOTO LINEUP FORM
- S#5 - LINEUP
- (S#6 - waiver form

MOTIONS Defendants motion for judgment of Acquittal as to Court one, after States testimony denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE	COSTS	PROBATION PERIOD
SUPERVISED	UNSUPERVISED	PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court denies sentencing and orders the Defendant removed into the custody of the Sheriff. All evidence filed in 89CR0160

COMMITMENT ISSUED TIME 1:10 COURT CLERK signed A. Naloy

CIVIL ACTION COURT MINUTES

DATE 3/6/89

TIME 10:00

CASE NO. 86CV0543

COURT REPORTER Janis Davis

JUDGE J. William Simpson

COURTROOM NO. One

TITLING:

Lisa F. Lord
Francine Lord (Vass)

ATTORNEYS:

Dennis F. O'Brien

vs.

Richard A. Lord

AND

Dean A. Gubay

HEARING - ()

COURT TRIAL - ()

JURY TRIAL - (✓)

INFORMATION

Jury sworn or preliminary examination filed. Three jurors excused for cause. Thirteen jurors empanelled and sworn.

MOTIONS Defendants Motion in Limine filed and Argued in Chambers prior to Court Convening and motion denied. Defendants motion to sequester witnesses granted.

PLAINTIFF WITNESSES

Lisa Lord JT
Henry Clancy JT
Francine Vass JT
Richard Lord JT

DEFENDANT WITNESSES

Raymond Lord JT
James McGeary JT
Richard Lord JT

PLAINTIFF EXHIBITS

- P#1 - Bill
- P#2 - X-Ray Bill
- P#3 - Records
- P#4 - PGH Bill
- P#5 - Ambulance Bill
- P#6 - McGeary Hospital Bill
- P#7 - Bill
- P#8 - Bill

PLAINTIFF EXHIBITS

- P#9 - Patient History
- P#10 - Bills
- P#11 - Discharge summary
- P#12 - Bill
- P#13 - Weather chart
- P#14 - Road & weather condition report
- P#15 - Life tables
- P#16 - Bill

VERDICT/DISPOSITION

Court Adjourned until 9:30 am. 3/8/89.

COURT CLERK Kimberly Davis

TIME ADJOURNED 4:07

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
MARCH 1989

CASE NO.

86W0543

Lisa R Lord & Grascine Lord vs Richard A Lord

03/06/89

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	D#1 [REDACTED]	P O BOX 254 FRUITLAND 21826	ASST BOOKKEEPER SEPARATED
2	CT#3 [REDACTED]	RT 3 DOWNING RD DELMAR 21875	REG NURSE/PGHMC (H) ALARM GUARD
3	MICHAEL R MCGEEY 29 M/ARCHITECTURE	S PARK DR SALISBURY 21801	ARCHITECT
4	P#1 [REDACTED]	P O BOX 16 POWELLVILLE 21852	ENGR ASST (W) HOUSEWIFE
5	D#2 [REDACTED]	RT 3 DELMAR 21875	TECHINICIAN (W) ORTHODONTIC ASST
6	ROBERT BEN 55 COLLEGE	SALISBURY 21801	(W) MEDIA SPECIALIST
7	REMADELL S BUTTER 73 6 YEARS	SALISBURY 21801	WIDOW
8	HARRY W FISHER 46 9TH GRADE	RT 4 MT OLIVE RD SALISBURY 21801	DRYWALL FINISHER (W) CROSS GUARD
9	DELORES E GILLESPIE ② 49 11TH	ONEIDA AVE SALISBURY 21801	STATE (H) UNLOADING TRUCKS
10	[REDACTED] CT#2 P	P O BOX 244 MARDELA SPGS 21837	CO CLK/DISTRICT CT (H) MAJOR/SALIS POLICE
11	NORMA J HERB 60 HIGH SCHOOL	S DIVISION ST SALISBURY 21801	RETired (H) WEATHER SERV
12	ELSIE M HOWARD 68 HIGH SCHOOL	CEDAR DR SALISBURY 21801	RETired (H) RETIRED
13	P#2 [REDACTED]	RFD #2 PITTSVILLE 21850	MAINT MECHANIC (W) HOUSEWIFE
14	ETTRA J WELLS 55 STATE COLLEGE	SALISBURY 21801	(H) PUBLIC COMM OFF
15	[REDACTED]	MAY DR SALISBURY 21801	PROD. COORDINATOR (H) COIL SHEAR OPER

16	40 HIGH SCHOOL	SALISBURY 21801	(W) NONE LISTED
17	VICTORIA E MARTINA 44 COLLEGE/3YRS	① RT 1 DIVIDING RD SALISBURY 21801	SALES/PERDUE DIVORCED
18	CARROLL J MERCERON 36 COLLEGE	⑤ RT 9 S MILL DR SALISBURY 21801	SECTY-ADMIN/BD ED WIC DIVORCED
19	D#3 P#3	MONTICELLO AVE SALISBURY 21801	RETIRED SINGLE
20	WALKER H GUTHRIE 34 NONE LISTED	SALISBURY 21801	SINGLE
21	JAMES R PHILLIPS B HISTORY	RT 12 SALISBURY 21801	(W) CASE MGR/SOC WKR
22	CAROLE T ROUNDS SR 63 HIGH SCHL GRAD	RT 2 SALISBURY 21801	SELF INITIATED M/F (W) SELF EMPLOYED
23	CHARLOTTE A SHELTON 41 HIGH SCHL GRAD	⑥ RT 2 PARSONSBURG 21849	COMPUTER OPER (H) FARMS
24	RALPH H COOPER 53 B S/ACCOUNTING	SALISBURY 21801	(W) SEC/CLEAR
25	JOHNSON DR SALISBURY 21801	JOHNSON DR SALISBURY 21801	SCHL ADMIN ASST/WIC (H) DRESSER IND

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JANUARY 1989

CASE NO. 86CU0543

Lisa R Lord & Tracie Lord vs Richard A Lord

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1	RUTH G JACKSON 27 BS/PLANT SCIENCE	KINGSWOOD DR SALISBURY 21801	REALTOR (H) ENGINEER
2	[REDACTED] 3#5	TYLER AVE SALISBURY 21801	PHARMACY TECH SINGLE
3	SONIA C CRANDELL 41 G B JR COLLEGE 1YR	YORK DR SALISBURY 21801	LEGAL SECTY (H) SPVR/TOWNSEENDS
4	[REDACTED] CT#4	PINE BLUFF RD SALISBURY 21801	SR IND ENGR (W) NURSE
5	JEANETTE T ELLIOTT 68 8TH GRADE	LIBERTY ST SALISBURY 21801	HOMEMAKER WIDOW
6	[REDACTED] PT#4	RT 2 POWELL ST PARSONSBURG 21849	SERVICE MGR (W) SALES CLK
7	DAVID A GRAVENOR 41 HIGH SCHOOL	P O BX 112 PITTSTVILLE 21850	ELECTRICIAN (W) CLK/SUPER FRESH
8	RUSSELL HARSHAW 64 HIGH SCHOOL	SALISBURY 21801	SINGLE
9	BARBARA L HITCH 45 HIGH SCHOOL	EAST ST DELMAR 21875	HSKPPR/SITTER (H) CREDIT MGR
10	[REDACTED] 35 HIGH SCHL GRAD	HEBON LILLIAN ST HEBON 21830	GRD/CLERK (W) ED OF ED
11	KENNETH R PRICE JR 20 12TH GRAD	RT 4 JOHNSON RD SALISBURY 21801	AIDE/PGHMC SINGLE
12	[REDACTED] 47 HIGH SCHL GRAD	TALL CEDAR FM POWELLVILLE 21852	MMR/TCHR QUILTS (H) SI HE/ED
13	CHERYL A KENNEDY 35 M ED	LILLIAN ST HEBON 21830	TEACHER/WIC CO (H) MGR/SOYBEAN ASSN
14	WILLIAM E KRIEG JR 28 CPA	MAY DR SALISBURY 21801	VP+/2ND NAT'L (W) HOUSEWIFE+
15	[REDACTED] 16 10TH GRADE	LION ST SALISBURY 21801	SINGLE

CRIMINAL TRIAL MINUTES

DATE 03/06/89 TIME 9:36 CASE NO. 89CF0538

COURT REPORTER Robert C Cochon DEFENDANT Paul Edward Marlie Jr.

PROSECUTOR Richard L Catlin PRIVATE COUNSEL Melvin J Caldwell Jr.

COURTROOM NO. Three PUBLIC DEFENDER

JUDGE Lloyd L Simpkins

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - (✓) SENTENCE - ()
 Nolle Pross says State's Attorney as to the 3rd count.
 PLEA AND ELECTION NOTES Juror sworn on preliminary examination,
 filed, and questions propounded by the Court. Of twelve jurors excused,
 for cause. Twelve jurors empaneled and sworn.

STATE WITNESSES

SAC Robert A Taylor JT. Carroll Dickerson JT.
Paul Marlie JT.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

Instructions to the jury, filed.

DISPOSITION/VERDICT Defendant of the jury is guilty under 1st count
 and 2nd count (21-9026). Court imposed \$50 fine under 1st count,
 \$250 fine under 2nd count, and court costs of \$109. Payment of
 fine & costs deferred for 30 days. Defendant's current address,
 COMMITMENT/COMMISSIONER OF CORRECTION 15 Dove Point Lane, Salisbury, Md 21801

COMMITMENT/DETENTION CENTER

\$50 under 1st count
 FIN \$250 under 2nd count COSTS \$109⁰⁰
 SUPERVISED UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 3:15pm

COURT CLERK Jacqueline Ayers

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

46

CASE NO. 89CH0538

State of Maryland vs Paul Edward Marble, Jr.

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1		GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD R BAKER 52 MASTER DEGREE	RT 1 SALISBURY 21801	DRUGMAN (W) SOL WRK/COUNSELOR
3	KATHRINA S BOUNDS 28 15 YRS	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	RICHARD A BROWN 51 COMM COLLEGE 1YR	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6	GERALD A CHRISTIANA 48 MA/ELECTRICAL	RT 3 DELMAR 21875	ENGINEER (W) SPUR
7	JEFFREY V STERLING 71 BA	OCEAN CITY RD SALISBURY 21801	RETIRED/ME CO (W) RETIRED
8	JANELL L DAHLSTROM 23 9TH	BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNE S DEMARCO 34 BA	CAMDEN AVE SALISBURY 21801	UNEMPLOYED (H) PHYSICIAN
10	PATRICIA A DIZE 52 COLLEGE 1YR	RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	SALLY I HERLING 52 BUS SCHL 1 YR	P O BOX 125 SHARPTOWN 21861	SHORE DISTRIBUTORS (H) RDS DEPT/WIC CO
12		RT 11 SALISBURY 21801	HI SCHL PRINCIPAL/WIC (W) REG NURSE
13	KATHLEEN M ADKINS 56 BUS COLLEGE GRAD	RT 1 HEBRON 21830	HOUSEWIFE (H) FARMER
14	DIANE R GILLIS 46 HIGH SCHL GRAD	HARVEST LANE SALISBURY 21801	HSEWIFE/SECTY (H)SELF/BLDG CONTR
15		ROLLING RD SALISBURY 21801	HOUSEWIFE (H)TREAS/R D GRIER

16 [REDACTED] ALABAMA AVE RESTAURANT MGR
23 B S MARKETING [REDACTED] SALISBURY 21801 [REDACTED]
17 KENDAL L HEINEKEN (3) RAMBLIN RD HEINEKEN GROUP
43 COLLEGE SALISBURY 21801 (W) HEINEKEN GROUP
18 [REDACTED] [REDACTED] [REDACTED] [REDACTED]
62 HIGH SCHOOL SALISBURY 21801 WIDOW
19 CAROL A LEWIS (4) RT 10 RN RVT/PEN CARDIOLOGY
34 B S SALISBURY 21801 (H) ASST VP/MIS
20 [REDACTED] (S#1) RT 4 JOHNSON RD DATA PROCESSOR
[REDACTED] SALISBURY 21801 SINGLE
21 VERNON A JONES JR (5) RT 5 MECHANIC
50 12 YRS SALISBURY 21801 (W) CBX OPERATOR
22 AMERY C KING [REDACTED] [REDACTED] [REDACTED]
52 HIGH SCHOOL [REDACTED] (W) SR BANK TELLER
23 [REDACTED] (S#2) P O BOX 356 TRUCK DRIVER
[REDACTED] SHARPTOWN 21861 (W) ASSEMBLY WKR
24 BARBARA E SULLIVAN (6) RT 8 VALLEYWOOD DR C&P ENGINEERING
42 HIGH SCHOOL SALISBURY 21801 (H) SALESMAN
25 [REDACTED] (S#4) WALNUT ST RETAIL SALES
[REDACTED] DELMAR 21875 SINGLE

CRIMINAL TRIAL MINUTES

DATE 03/06/89 TIME 11:02 CASE NO. 89CR0491
COURT REPORTER Robert C Cochran DEFENDANT Gordon D Armstrong, Jr.
PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL —
COURTROOM NO. 3 PUBLIC DEFENDER Bruce A Kest

JUDGE Lloyd S Simpkins

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-
PLEA AND ELECTION NOTES Defendant appears in Court with Counsel ^{Election out.}
as to Court one defendant pleads guilty to some pursuant to an agree-
ment with the State. States motion to amend court date to 21-902B, granted.
Defendant, by order of court, and consent of the defendant.
STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under Court
one.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$50. Ct.1 COSTS \$109. Ct.1 PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$50. fine and
Court costs of \$109. within 30 days. New address: 308 Beersland
Beach Rd., Baltimore, MD 21226.

COMMITMENT ISSUED

TIME 11:06 COURT CLERK Lloyd A. Naloy

CRIMINAL TRIAL MINUTES

DATE 03/06/89 TIME 11:07 CASE NO. 89CR0486
 COURT REPORTER Robert C Cochon DEFENDANT Nickelle V. Waters
 PROSECUTOR — PRIVATE COUNSEL Paul Montero
 COURTROOM NO. Three PUBLIC DEFENDER

JUDGE Lloyd S Simpkins

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant appears in Court with
Counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case rescheduled
for trial.

COMMITMENT ISSUED

TIME 11:08

COURT CLERK Sheri A Maloy

CRIMINAL TRIAL MINUTES

DATE 3-6-89 TIME 2:15pm CASE NO. 87CRO472 / 87CRO473
 COURT REPORTER Robert C. Cochran DEFENDANT Elroy Edgar Schoolfield
 PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL
 COURTROOM NO. three PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court without attorney
 for hearing on violation of probation and waives right to
 attorney.

STATE WITNESSES

James Ball Jr

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Court finds defendant in violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

for a period of 2 years
 and sentence suspended and defendant is placed on
 6 months supervised probation with special condition that
 COMMITMENT/DETENTION CENTER he pay \$100 this day toward balance
 owed on costs, fines & restitution and \$20 per week
 thereafter, commencing 3-13-89, until paid in full.

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Defendant's current address: 224 Newton St.
 Order for probation filed & copy
 delivered to DPP

COMMITMENT ISSUED

TIME 2:30pm

COURT CLERK

Salisbury Md
 Jacqueline A. Ayers

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-6-89 TIME 2:15pm CASE NO. 87CRO472/87CRO473
COURT REPORTER Robert C. Cockran DEFENDANT Elroy Edgar Schoolfield
PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL
COURTROOM NO. three PUBLIC DEFENDER

JUDGE Lloyd L. Simpkins

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court without attorney
for hearing on violation of probation and waives right to
attorney.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

James Ball Jr

MOTIONS

DISPOSITION/VERDICT

Court finds defendant in violation of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

for a period of 2 years
and sentence suspended and defendant is placed on
6 months supervised probation with special condition that
he pay \$100 this day toward balance
owed on costs, fines & restitution and \$20 per week
thereafter, commencing 3-13-89, until paid in full.

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Defendant's current address: 224 Newton St
Order for probation filed & copy

COMMITMENT ISSUED

TIME

2:30pm COURT CLERK Jacqueline D. Myers

Salisbury Md

CRIMINAL TRIAL MINUTES

DATE 3-6-89 TIME 2:50pm CASE NO. 89CR0312
 COURT REPORTER Robert C. Cochran DEFENDANT Gary Wolf XIII
 PROSECUTOR Sampson, G. Vincent PRIVATE COUNSEL
 PUBLIC DEFENDER
 COURTROOM NO. three JUDGE John P. Rue II
 Alfred J. O'Neill, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with counsel and
 waives right to jury trial. Segregation rule invoked at defendant's
 request.

STATE WITNESSES

Carolyn A. Taylor Jr.
 Tfc. Wayne E. Smith Jr.

DEFENDANT WITNESSES

Gary Wolf Jr.

EXHIBITS ENTERED
 S#1 - knife
 S#2 - Ketch
 (10) S#3 - August phone bill

MOTIONS Defendant's motion for judgment of acquittal, at conclusion of
 States testimony, denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
 SUPERVISED

COSTS
 UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS
 on 3-7-89 at 9:30.

COMMITMENT ISSUED

TIME 4:45pm COURT CLERK Jacqueline G. Ayers

CRIMINAL TRIAL MINUTES

DATE 3-7-89 TIME 9:30 CASE NO. 89CR0312

COURT REPORTER Robert G Cochran DEFENDANT

PROSECUTOR Sampson L Vincent PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Trutty, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - (X) JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES Court trial resumed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT
 3rd, 4th, 5th and 6th counts Verdict of the Court is guilty under the
 counts. Not guilty under the remaining

DETENTION CENTER

COMMITMENT/COMMISSIONER OF CORRECTION 1 year from 11-12-88 under the
 3rd count with all but 6 months suspended, four months concurrently
 with sentence presently serving; same sentence under the
 5th and 6th counts; 4th count merges for sentencing.

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

✓ Red

TIME 10:13

COURT CLERK

Mark Bova

CRIMINAL TRIAL MINUTES

DATE 3-7-89 TIME 10:15 CASE NO. 89CR0284

COURT REPORTER Robert C. Cochran

PROSECUTOR Sampson J. Vincent

COURTROOM NO. 1 DEFENDANT Gary Wolf #11

PRIVATE
COUNSEL
PUBLIC
DEFENDER

John P. Rue, II

JUDGE Alfred T. Trutts, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial, plea and election
out. Defendant pleads guilty under the 1st count and submits to the
Court a statement of facts pursuant to a plea agreement with the
State.

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 1st
count, nolle prosequi. State's attorney has to the remaining
counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 days under the 1st count term
consecutive to 89CR0310.FINE COSTS / PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ kcd

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ kcd TIME 10:17 COURT CLERK Mark Bower

CRIMINAL TRIAL MINUTES

DATE 3-7-89 TIME 10:18 CASE NO. 89CR0444

COURT REPORTER Robert G. Cochran DEFENDANT Hazzie J. Jordan

PROSECUTOR Sampson & Vincent PRIVATE COUNSEL

COURTROOM NO. 1 PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred T. Truth, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle pros says State Attorney;
defendant present.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:18 COURT CLERK Marks, Bowe

CRIMINAL TRIAL MINUTES

DATE 3-7-89 TIME 10:19 CASE NO. 89CR0395
 COURT REPORTER Robert C. Cochran DEFENDANT Donald J. Thornley
 PROSECUTOR Jane C. Sweeney PRIVATE COUNSEL
 COURTROOM NO. 1 PUBLIC DEFENDER Robert B. Fine
 JUDGE Alfred T. Truett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Plea and election out.
 Defendant pleads guilty under the 2nd and 4th counts and submits to
 the court an statement of facts pursuant to a plea agreement with
 the State. The motion to amend defendant's name to Richard Lee Thornley, granted.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

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MOTIONS

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DISPOSITION/VERDICT

Verdict of the Court is guilty under the 2nd and

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4th count, shall prosecute State's attorney as to the

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remaining counts.

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COMMITMENT/COMMISSIONER OF CORRECTION

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COMMITMENT DETENTION CENTER

90 days under the 2nd count term

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consecutively to sentence presently serving and sentence is

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suspended; same sentence under the 4th count, suspended.

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FINE \$100 under 2nd

COSTS \$124

PROBATION PERIOD 6 months consecutive

SUPERVISED X

UNSUPERVISED

PROBATION DEPT NOTIFIED /msb

pcd

SPECIAL CONDITIONS/ORDERS Order for probation, filed. Defendant to

attend alcohol and drug counseling as directed by probation agent

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COMMITMENT ISSUED

TIME 10:29

COURT CLERK Mark S. Dow

CRIMINAL TRIAL MINUTES

DATE 3-7-89 TIME 10:30 CASE NO. 89CR0403
COURT REPORTER Robert C. Coffman DEFENDANT Reginald G. Sheen
PROSECUTOR Davis R. Ruark PRIVATE COUNSEL —
COURTROOM NO. 1 PUBLIC DEFENDER —

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for hearing. Nolle pross
says, State Attorney as to the 1st, 2nd, 3rd, 4th, 5th, 6th and
7th count. Defendant not present. Plea, filed

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:30 COURT CLERK *Mark S. Bowen*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-7-88 TIME 10:31 CASE NO. 89CR0360
 COURT REPORTER Robert C. Cochran DEFENDANT Kevin L. Banks
 PROSECUTOR Davis R. Rusch Kathleen J. Beckstrand
 COURTROOM NO. 1
 JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Plea and election out.
 Defendant pleads guilty under the 4th count and submits to the
 Court a statement of facts pursuant to a plea agreement with
 the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the
 4th count. nolle prosessum. States Attorney and to the
 remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER
 with all but 6 months suspended. (Credit - 176 days.) Start
 date: 9/12/88.

FINE COSTS \$190 PROBATION PERIOD 6 months
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED MFB
 red

SPECIAL CONDITIONS/ORDERS

Order for probation, fbd.

COMMITMENT ISSUED ✓ Red TIME 10:50 COURT CLERK Mark D. Brown

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/08/89

TIME 9:30

CASE NO. 86 CVO543

COURT REPORTER Josie Norris

JUDGE D William Simpson

COURTROOM NO. Ote

TITLING:

ATTORNEYS:

Lisa R. Ford
Marlene Ford (Vass)

Dennis T. O'Brien

VS.

AND

Richard A. Ford

Dean A. Buckley

HEARING-()

COURT TRIAL-()

JURY TRIAL-()

INFORMATION

jury trial rescheduled.

MOTIONS Defendants motion for judgment argued after all testimony, and court reserves ruling.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION The jury finds in favor of the defendant, Richard A. Ford and against the Plaintiff Lisa R. Ford, and Marlene Ford.

COURT CLERK

Deirdre Maloney

TIME ADJOURNED

11:00

CRIMINAL TRIAL MINUTES

DATE 03/08/89 TIME 9:39 CASE NO. 89CR0173
COURT REPORTER Robert C Cockan DEFENDANT Trista D Williams
PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Lawrence G. Bokken
COURTROOM NO. Three PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with counsel
stet, by order of Court, and consent of the defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Order for Release, Filed

COMMITMENT ISSUED

TIME 9:39

COURT CLERK

Sheri A Maloy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/08/89 TIME 9:40 CASE NO. 89CR0326

COURT REPORTER Robert C Cochon DEFENDANT Kawan H. Palmer
PROSECUTOR Jane C Sweeney PRIVATE COUNSEL Lawrence S Bollen
COURTROOM NO. 1 free PUBLIC DEFENDER

JUDGE Alfred J Trutti, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to Court or to Defendant pleads guilty to some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. Nolo Prossays states Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 5 years, with all but 2 1/2 years suspended. Credit of 237 days. Start date: 07/14/88. Upon release, Defendant is placed on 18 month supervised probation, ordered to pay court costs of \$385, forget

COMMITMENT/DETENTION CENTER

FINE COSTS \$ 385. PROBATION PERIOD 18 MTHS
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED V/AM

SPECIAL CONDITIONS/ORDERS \$1969.95 and waive any claim to money seized from Poors 13, 14 and 20 and the Toyota Celica. Order for Probation and Waiver of Investigation, filed

COMMITMENT ISSUED Red TIME 9:59 COURT CLERK Shirley A. Maloy

CRIMINAL TRIAL MINUTES

DATE 03/08/89 TIME 10:00 CASE NO. 89CR0220
 COURT REPORTER Robert C Cochran DEFENDANT Lynetia Grader
 PROSECUTOR Jose C Sweeney PRIVATE COUNSEL
 COURTROOM NO. 1free PUBLIC DEFENDER Carolyn P Mattes
 JUDGE Alfred J Gratt, Jr.

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE -

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Election out. Plead out as to Count one. Defendant pleads guilty to some pursuant to an agreement with the state.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. Nolle Pross says States Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 4 years, with all but 2 years suspended. Credit of 213 days. Start date: 08/06/89.

COMMITMENT/DETENTION CENTER

FINE COSTS \$415. PROBATION PERIOD 18 months
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED V.W.M.
 KAD

SPECIAL CONDITIONS/ORDERS Upon release, defendant is placed on 18 month supervised probation, ordered to pay court costs of \$415, and waive any claim to money seized in Room 13 and the Toyota Celica. Order for probation and waiver of investigation sealed.

COMMITMENT ISSUED V.Kad

TIME 10:12 COURT CLERK Deny a Malony

CRIMINAL TRIAL MINUTES

DATE 03/08/89 TIME 10:13 CASE NO. 89CR0178

COURT REPORTER Robert C Cochran DEFENDANT Jerry Copes

PROSECUTOR Joe C Sweeney PRIVATE COUNSEL

COURTROOM NO. 1 free PUBLIC DEFENDER

JUDGE Alfred J Gruett, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Stet, by order of court and consent of
the defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Defendant is present.

COMMITMENT ISSUED

TIME

10:13

COURT CLERK

Sheld A Malony

CRIMINAL TRIAL MINUTES

DATE 03/09/89 TIME 10:04 CASE NO. 89CR0409

COURT REPORTER *Joanie Norris* DEFENDANT *Jeffrey Dean Haltom*
PROSECUTOR *Elizabeth L. Lebrecht* PRIVATE COUNSEL *Kenneth D. Gaudreau*
COURTROOM NO. *One* PUBLIC DEFENDER

JUDGE *D William Simpson*CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES States motion to amend Count two to 21-9028 and Count three to 16-303F granted. Jurors sworn on preliminary examination, filed, and questions propounded by the Court. No jurors excused for cause. Twelve jurors empanelled and sworn.

STATE WITNESSES

Cpl. M. Gordy JT Jeffrey Haltom JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

S#1 - Copy of Driving Record
S#2 - Copy of Title Registration
D#4 - Alcohol Influence report form

MOTIONS Defendants motion for judgment of acquittal as to Count one, granted, and denied as to Count two. Instructions to jury, filed.

DISPOSITION/VERDICT The verdict of the jury is guilty under Counts 3 and 4. The jury informs the Court that they cannot reach a verdict as to Count two. Court declares a mistrial as to Count two.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$300. CT2 COSTS \$109 PROBATION PERIOD _____
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$300 fine under Court 2 a \$30 fine as to Count 3 and Court costs of \$109 within 30 days. State withdraws S#1 with leave of the Court.

COMMITMENT ISSUED TIME 1:15 COURT CLERK *Henry A. Hall*
New Address: 205 Marshall St., Salisbury, NC 21801

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL TWO
MARCH 1989

65

CASE NO. 89CRO409

State of Maryland vs Jeffrey Dean Halltom

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1	SHARON S BAILEY 35 BUS SCHL/9MOS	P O BOX 254 FRUITLAND 21826	ASST BOOKKEEPER SEPARATED
2	RENEE M BOUNDS 34 BA/PSYCHOLOGY	RT 3 DOWNING RD DELMAR 21875	REG NURSE/PGHMC (H) ALARM GUARD
3	MICHAEL R WIGLEY 29 M/ARCHITECTURE	S PARK DR SALISBURY 21801	ARCHITECT (W) ARCHITECT
4	CHARLES E COLBOURNE 51 HIGH SCHOOL GRAD	P O BOX 16 POWELLVILLE 21852	ENGR ASST (W) HOUSEWIFE
5	CHRISTOPHER L CULLEN 28 BS/ARCHITECTURE	RT 3 DELMAR 21875	TECHINICIAN (W)ORTHODONTIC ASST
6	████████████████████████ 55 COLLEGE	RT 12 SALISBURY 21801	TEACHER/WIC (W)MEDICAL STAFF
7	████████████████████████ 73 6 YEARS	SALISBURY 21801	WIDOW
8	HARRY W FISHER 46 9TH GRADE	RT 4 MT OLIVE RD SALISBURY 21801	DRYWALL FINISHER (W) CROSS GUARD
9	DELORES E GILLESPIE 49 11TH	ONEIDA AVE SALISBURY 21801	STATE (H)UNLOADING TRUCKS
10	████████████████████████ A#1	P O BOX 244 MARDELA SPGS 21837	CO CLK/DISTRICT CT (H)MAJOR/SALIS POLICE
11	NORMA J HERB 60 HIGH SCHOOL	S DIVISION ST SALISBURY 21801	RETIRED (H) WEATHER SERV
12	ELSIE M HOWARD 68 HIGH SCHOOL	CEDAR DR SALISBURY 21801	RETIRED (H) RETIRED
13	JOHN R JOHNSON 65 7TH GRADE	RD #2 PITTSVILLE 21850	MAINT MECHANIC (W) HOUSEWIFE
14	DETRO J KERLINGER 22 SOME COLLEGE	SALISBURY 21801	(H) PUBLIC COMM OFF
15	DONNA L WILLIAMS 31 BUSINESS SCHL	MAY DR SALISBURY 21801	PROD CONTROL MGR (H) COIL SHEAR OPER

16	EREDERICK J LOW 40 HIGH SCHOOL	(4)	BENJAMIN AVE SALISBURY 21801	C&P TELEPHONE (W) NONE LISTED
17	VICTORIA E MARTINA 44 COLLEGE/3YRS		RT 1 BUILDING RD SALISBURY 21801	SALES/PERDUE DIVORCED
18	[REDACTED]	D#2	RT 9 S MILL DR SALISBURY 21801	SECTY-ADMIN/BD ED WIC DIVORCED
19	MABEL L MORRIS 65 HIGH SCHOOL	(3)	MONTICELLO AVE SALISBURY 21801	RETIRED SINGLE
20	[REDACTED] 34 NUNE LISTED		[REDACTED] SALISBURY 21801	RECT SOC [REDACTED] SINGLE
21	[REDACTED]	S#1	RT 12 SALISBURY 21801	PLANT MGR/BISM (W) CASE MGR/SOC WKR
22	SAMUEL T ROUNDS GR 63 HIGH SCHL GRAD	D#3	RT 2 DELMAR 21873	SELE/HILLTOP MKT
23	CHARLOTTE A SHELTON 41 HIGH SCHL GRAD	(2)	RT 2 PARSONSBURG 21849	COMPUTER OPER (H) FARMS
24	RALPH H SMITH 53 B S/ACCOUNTING	(1)	KIPLING DR SALISBURY 21801	SPVR/D P & L (W) SEC/CLERK
25	[REDACTED]	D#4	JOHNSON DR SALISBURY 21801	SCHL ADMIN ASST/WIC (H) DRESSER IND
26	LINDA L FRYE 38 HIGH SCHOOL		BUCKINGHAM CIRCLE SALISBURY 21801	MEDICAL SECTY/PGHMC (H) DUPONT/MACH OPER

CRIMINAL TRIAL MINUTES

DATE 03/09/89 TIME 11:23 CASE NO. 89CRO315
COURT REPORTER Janie Norris DEFENDANT Donald Eugene Graves
PROSECUTOR Elizabeth L. Breloak PRIVATE COUNSEL _____
COURTROOM NO. Ope PUBLIC DEFENDER _____

JUDGE D William SimpsonCASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pross says States Attorney as to all counts, due to insufficient evidence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE _____ COSTS _____ PROBATION PERIOD _____
SUPERVISED _____ UNSUPERVISED _____ PROBATION DEPT NOTIFIED _____SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED

TIME 11:23

COURT CLERK Sheri A. Nalley

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3-9-89 TIME 9:49
CASE NO. 89 CVD 815 COURT REPORTER Robert C. Cochran
JUDGE Alfred T. Truitt Jr. COURTROOM NO. 2
TITLING:
George W. Reddick ATTORNEYS:
Robert M. Spero

VS.

AND

John Welsh, Warden/Director Jane C. Sweeney

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on petition for writ
of habeas corpus

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Court sets bond at \$250,000⁰⁰ cash.
No corporate or property bonds are to be accepted.

COURT CLERK

Mark L. Bowen

TIME ADJOURNED

10:09.

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:34 A.M. CASE NO. 89CR0602
COURT REPORTER Joanie Norris DEFENDANT Townan R. Tawes
PROSECUTOR Richard L. Cullen PRIVATE COUNSEL
COURTROOM NO. 1 PUBLIC DEFENDER James V. Anthenelli

JUDGE Alfred T. Trutzbach

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES

to continue hearing granted. State to provide better answers
to Bill of particulars.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:35

COURT CLERK

Mark S. Brown

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:36 CASE NO. 89CR0268
COURT REPORTER Joanie Norris DEFENDANT Chad E. Hastings
PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL James V. Anthenelli
COURTROOM NO. 1 PUBLIC DEFENDER -

JUDGE Alfred T. Trutty Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-(X)

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 18 months from 2-27-89 under the 1st Count
with all but 1 year suspended in same sentence and the 4th Count to run concurrently with the 1st Count. Credit for 11 days

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS PSI Report filed

COMMITMENT ISSUED TIME 9:45 COURT CLERK *Mark L. Bowan*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:46

CASE NO.

88CR0221

COURT REPORTER Joanie Norris

DEFENDANT

Maria C. Dove

PROSECUTOR Davis R. Ruark

PRIVATE

COURTROOM NO. 1

COUNSEL

JUDGE Alfred T. Truett Jr.

PUBLIC

DEFENDER

Carolyn P. Mathews

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on violation of
probation. Defendant pleads guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Verdict of the Court is guilty of violation
of probation. No sentence imposed. Case continues.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:52

COURT CLERK

Mark Brown

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:53

CASE NO.

87CR0195

COURT REPORTER Joanie Norris

DEFENDANT

James A. White Jr.

PROSECUTOR Davis R. Ruark

PRIVATE

COURTROOM NO. 1

COUNSEL

PUBLIC

DEFENDER

Susan Jordan

JUDGE Alfred T. Truett Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES
conviction.

Case called for hearing on post

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

Defendant's motion for continuance, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:54

COURT CLERK

Mark Brown

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:55 CASE NO. 88CR0834
COURT REPORTER Joanie Louis DEFENDANT James W. Everett
PROSECUTOR Davis R. Ruark PRIVATE COUNSEL John Rendor
COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Trutl Jr.
CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()
PLEA AND ELECTION NOTES Case called for hearing on violation
of probation. Defendant pleaded guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Verdict of the Court is guilty of violation
of probation. Court revoked probation and imposed the
balance of original sentence.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

11 days, defendant eligible for
work release.

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED ✓ Kad

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Kad

TIME 9:57

COURT CLERK

Mark Brown

CRIMINAL TRIAL MINUTES

DATE 3-10-89 TIME 9:59 CASE NO. 88CR0648
COURT REPORTER Joanie Morris DEFENDANT John V. Hilton
PROSECUTOR Elizabeth Ireland PRIVATE COUNSEL
COURTROOM NO. 1 PUBLIC DEFENDER

JUDGE Alfred T. Truitt, Jr.
CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for hearing on violation
of probation. Defendant waives right to attorney and pleads
guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty of violation
of probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISEDPROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders a payroll deduction of \$100 per
month and extends probation for a period of 6 months
from May.

COMMITMENT ISSUED

TIME 10:02

COURT CLERK

Mark Bowen

PAGE 1 OF 1

DATE 3-10-89

CRIMINAL TRIAL MINUTES

TIME 10:23

CASE NO.

88GR0411

COURT REPORTER Joanie Jones

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Milton V. Battis

PROSECUTOR Sampson G. Concord

COURTROOM NO. 1

Mitchell Egber

JUDGE Alfred T. Truitt Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Conviction relief.

DEFENDANT WITNESSES

EXHIBITS ENTERED

STATE WITNESSES

MOTIONS Defendant's motion to withdraw petition without prejudice, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:23

COURT CLERK

Mark Brown

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 9:30 CASE NO. 89CR0439
 COURT REPORTER Robert C Cochran DEFENDANT Ricky Lee Hall
 PROSECUTOR Joe C Sweeney PRIVATE COUNSEL Jeffrey E Badger
 COURTROOM NO. Two PUBLIC DEFENDER

JUDGE William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
 Plea out as to Count One. Defendant pleads guilty to same
 pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
 Count One. Noelle Pros says States Attorney as to the
 remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 3 years with
 all but 9 months suspended credit of 3 days. Start date:
 03/10/89 work release permitted. Defendant is placed on
 24 months supervised probation, ordered to pay Court Costs

COMMITMENT/DETENTION CENTER

FINE \$145 - COSTS \$145 - PROBATION PERIOD 24 MONTHS
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VUAM

SPECIAL CONDITIONS/ORDERS of \$145, attend drug counseling and for
 set \$2450. Order for probation and Waiver of commitment
 filed.

COMMITMENT ISSUED TIME 9:41 COURT CLERK Shirley A Maloney

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 9:42 CASE NO. 89CR0467
COURT REPORTER Robert C Cochran DEFENDANT Wilson M. Townsend
PROSECUTOR W Seth Mitchell PRIVATE COUNSEL Don E Richardson
COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court with Counsel
Stet, by order of the Court, and consent of the defendant, with
the conditions that (1) all firearms are to be removed from the
defendant's home & the defendant is to repair any damages

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:42

COURT CLERK

Starla Anthony

CIVIL ACTION COURT MINUTES

DATE 03/10/89 TIME 9:44
CASE NO. OCG 1-342 COURT REPORTER Robert C Cochon
JUDGE D William Simpson COURTROOM NO. Two

TITLING:

Neuer & Parkowitz, et al v/
State Sixties Unlimited

ATTORNEYS:

Thomas S Mitchell

vs.

AND

K. J. Pats, et al.

Charles B. Zuraun

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on defendant's
motion to dismiss. Defense attorney fails to
appear.

MOTIONS

Motion to dismiss, denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

Heidi A. Maly

TIME ADJOURNED

9:44

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/10/89 TIME 9:45
CASE NO. 88CV0369 COURT REPORTER Robert C Cochon
JUDGE D William Simpson COURTROOM NO. Two

TITLING:

ATTORNEYS:

Wayne Wissner Gove
Susan Harshberger Gove

Michael J Jacobs

VS.

AND

Randy Wissner, Mag.
E R Carpenter Co., Inc.
Randy Lee Ward

Norton J Owratzky

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on motions

MOTIONS Defendants, Randy Lee Ward, motion to dismiss for
improper venue or to transfer, argued and denied defendant's
E R Carpenter Co., Inc., motion for summary judgment argued
and granted.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

Shondra Hataly

TIME ADJOURNED

10:01

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 10:02 CASE NO. 89CR0441
COURT REPORTER Robert C Cochran DEFENDANT Lester D. Carey
PROSECUTOR Richard L Catlin PRIVATE COUNSEL
COURTROOM NO. Two PUBLIC DEFENDER
Don E Richardson

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Cases 89CR0441/459 and 447 are called for trial.
Nolle Pross says States Attorney as to Counts 1 and 3. Defendant pleads not guilty but proceeds on a statement of facts as to Count 2.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Court 2.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days, to run consecutive to sentence in 89CR0459.

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red

TIME 10:15

COURT CLERK

Sheld A Naloy

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 10:02 CASE NO. 89CR0447

COURT REPORTER Robert C Cochran DEFENDANT Lester D Carey
PROSECUTOR Richard L Catlin PRIVATE COUNSEL Don E Richardson
COURTROOM NO. 2nd PUBLIC DEFENDER

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Cases 89CR0441/447 and 459 are called for trial.
Defendant pleads not guilty, but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
both counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days under Court
one and 30 days under Court 2, to run concurrent to Court
one. Credit 805 30 days. Start date: 03/07/89FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ RedSPECIAL CONDITIONS/ORDERS Defendant is ordered to pay restitution
for the screen.

COMMITMENT ISSUED ✓ Red

TIME 10:15

COURT CLERK Judy A Malony

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 10:02 CASE NO. 89CR0459

COURT REPORTER Robert C Cochran DEFENDANT Lester Carey

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Cases 89CR0441, 447 and 459 are called
for trial. Defendant pleads not guilty but proceeds on a
Statement of Facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

For a period of 30 days to run
consecutive to sentence in 89cr0447FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED RedSPECIAL CONDITIONS/ORDERS Defendant is ordered to pay resti-
tution for the window.COMMITMENT ISSUED Red TIME 10:15 COURT CLERK *Sheri A. Maloy*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 10:16 CASE NO. 89CR0154

COURT REPORTER Robert C Cochran DEFENDANT Tyrone Riley Matthews
PROSECUTOR Sampson G Vincent PRIVATE COUNSEL Don E Richardson
COURTROOM NO. Two PUBLIC DEFENDER

JUDGE D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pross says States Attorney as a necessary witness cannot be located

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:16 COURT CLERK Sherry A. Malony

CRIMINAL TRIAL MINUTES

DATE 03/10/89 TIME 10:17 CASE NO. 89CR0566
COURT REPORTER Robert C Cochran DEFENDANT John Calvin Tesser
PROSECUTOR Simpson & Direct PRIVATE COUNSEL Don E Richardson
COURTROOM NO. Two PUBLIC DEFENDER _____

JUDGE D William Simpson

CASE CALLED FOR HEARING-(COURT TRIAL-(JURY TRIAL-(SENTENCE-(

PLEA AND ELECTION NOTES State's motion to amend Court to 16-303c,
granted. Plea out. Defendant pleads guilty pursuant to an
Agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 90 days. Work
Release permitted.

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ bed

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ bed

TIME 10:22 COURT CLERK

Stephanie A Maloney

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/10/89

TIME 10:29

CASE NO. OCG 1-354

COURT REPORTER Robert C Cockson

JUDGE D William Simpson

COURTROOM NO. 7W0

TITLING:

ATTORNEYS:

Andre Dough

mitchell egler

VS.

AND

State of Maryland

Simpson & D. W.

HEARING-()COURT TRIAL-()JURY TRIAL-()INFORMATION Case called for hearing on Defendants
petition for post conviction relief.

MOTIONS Petition argued and denied.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

S#1-transcript
S#2-tape
S#3-court file

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

Shelly A Nally TIME ADJOURNED 10:50

CP BCW
3/17/89

PAGE 1 OF 1

88

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 9:36 CASE NO. 89CR0022

COURT REPORTER Anne Marie Riley DEFENDANT Charles Parker

PROSECUTOR Richard L Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Mathes

JUDGE Richard D Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued to allow
the defendant can summon a witness.

COMMITMENT ISSUED

TIME

9:41 COURT CLERK Sandy A. Malony

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 9:38 CASE NO.

COURT REPORTER Axe Marie Rulay DEFENDANT

PROSECUTOR Sampson & Viret PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

89CR0363

Tyrone Sheppard

Carolyn P. Nather

JUDGE Richard D Warren

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE -

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to Court & to the State. Defendant pleads guilty to some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to amend counts to "property of Donald Jenkins", granted.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. Dale Pross says States Attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 6 years with all but one year suspended (serve at WDC). Credit of 190 days. Stat date 09/18/89. Upon release defendant is placed on 5 years supervised probation, ordered to pay court costs of \$500, restitution of \$515 to B.J.'s

COMMITMENT/DETENTION CENTER

FINE

COSTS \$220.

PROBATION PERIOD

Sys

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED 11AM

Reb

SPECIAL CONDITIONS/ORDERS used furniture (by 03/28/90), complete a GED program, reevaluated and treated for drug use as directed, and complete 100 hours of community service (by 03/28/90) order for probation and waiver of investigation filed.

COMMITMENT ISSUED Reb

TIME 9:40 10:24

COURT CLERK

Steph A. Nather

BCW

PAGE 1 OF 1 88

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 9:44 CASE NO. 89CROSOS

COURT REPORTER Anne Marie Ruby DEFENDANT Mary Rickards

PROSECUTOR Simpson & Dwyer PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B. Tice

JUDGE Richard D. Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Election out.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued at
the request of both parties

COMMITMENT ISSUED

TIME 9:44

COURT CLERK

Sherly A. Naloy

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 9:41 CASE NO. 89CR0359

COURT REPORTER One Marie Rulay DEFENDANT Gary Lee JohnsonPROSECUTOR Sampson G. Direct PRIVATE COUNSELCOURTROOM NO. One PUBLIC DEFENDER Carolyn P. NatherJUDGE Richard D. WarrenCASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Election out. Plea out as to Court one. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States motion to amend Counts to "property of J.R. Wilkins"; granted.

DISPOSITION/VERDICT The verdict of the Court is guilty under Count One. Nolle Pross says States Attorney as to the remaining Counts.

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 8 years, with all but 18 months suspended. Credit of 33 days. Start date: 02/08/89. Upon release defendant is placed on 5 year supervised probation, ordered to pay Court costs of \$250, restitution of \$2433. to J.R. Wilkins (to be paid off before

COMMITMENT/DETENTION CENTER

FINE

COSTS \$200.

PROBATION PERIOD

5 yrs

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

USAM
red

SPECIAL CONDITIONS/ORDERS (to be evaluated and treated for drugs as directed, order for Probation and waiver of investigation, filed).

COMMITMENT ISSUED

TIME 11:03

COURT CLERK

Sheri A. Maloney

co: BCU
3/17/89
red

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 9:44 CASE NO. 89CROSOS

COURT REPORTER Anne Marie Ruby DEFENDANT

PROSECUTOR Simpson & DeWitt PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Richard D Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Election out.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Court orders case continued at
the request of both parties

COMMITMENT ISSUED

TIME 9:44

COURT CLERK

Carolyn A. Balony

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 11:35 CASE NO. 89CR0280
COURT REPORTER Anne Marie Ruby DEFENDANT Wayne Joseph Nelson
PROSECUTOR Thompson & Virent PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B. Fine
JUDGE Richard D Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court with counsel.
Plea out as to Count 3. Defendant pleads guilty to same,
pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Count 3. Nolle Pross says States Attorney as to the
remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$500 suspended COSTS \$300 suspended PROBATION PERIOD 2 yrs.
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED 11AM

SPECIAL CONDITIONS/ORDERS Defendant is placed on 2 years supervised probation, ordered to pay a \$500 fine, court costs of \$300 (~~\$400 in cost~~
are suspended), attend 10 hours of counseling as directed, and stay away
from Tom Miller. Order for probation and release filed.

COMMITMENT ISSUED

TIME 12:08 COURT CLERK Sheila Malony

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 11:35

CASE NO. 89CR0281

COURT REPORTER Anne Marie Rulay

DEFENDANT PRIVATE
COUNSEL
PUBLIC
DEFENDER

PROSECUTOR Simpson & Vincent

Wayne J. Melvin

COURTROOM NO. One

Robert B. Gire

JUDGE Richard D. Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Plea out as to both Courts. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Both counts.COMMITMENT/COMMISSIONER OF CORRECTION for a period of 2 years under
Court 2, with all but time served (21 days), suspended.

COMMITMENT/DETENTION CENTER

FINE \$500.00^{crt} COSTS \$165.00^{suspended} PROBATION PERIOD 2 yrs.
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VAMSPECIAL CONDITIONS/ORDERS Defendant is placed on 2 years supervised
probation, ordered to pay a \$500.00 fine and court costs of
\$165. (costs and fine suspended). Order for probation and
release filed in 89CR0280
COMMITMENT ISSUED TIME 12:08 COURT CLERK Spend A Maling

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 12:09 CASE NO. 89CR0303
COURT REPORTER One Name Rulyn DEFENDANT Matthew Johnson
PROSECUTOR Sampson & Vincent PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Nathan H Christopher, Jr.
JUDGE Richard D Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT
Court 2

Nolle Pross says States Attorney as to

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present

COMMITMENT ISSUED

TIME 12:09

COURT CLERK

Stephanie A. Maloy

CRIMINAL TRIAL MINUTES

DATE 03/13/89 TIME 12:09 CASE NO.

COURT REPORTER Anne Marie Riley

PROSECUTOR Simpson & Direct

COURTROOM NO. One

JUDGE Richard D Warren

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

89CF0304

Richard Allen

Shelia Brooks-Taylor

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE -

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Count 2.

Nolle Pross says States Attorney as to

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED

TIME 12:09 COURT CLERK

Anne Marie Riley

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/14/89 TIME 9:45 CASE NO. 89CR0203
 COURT REPORTER One Marie Rulay DEFENDANT Matthew Johnson
 PROSECUTOR Simpson & Witter PRIVATE COUNSEL
 PUBLIC DEFENDER Nathan H Christopher
 COURTROOM NO. One JUDGE Richard D Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Jurors sworn on preliminary examination
 filed, and questions propounded by the Court. Two jurors excused for
 cause. Twelve jurors impanelled and sworn.

STATE WITNESSES

Charles Sykes ST.
James Gitts ST.
Rose Sykes ST.
Jefferson Barkley ST.

DEFENDANT WITNESSES

Ray Beauchamp ST.
Regina White ST.
Richard Allen ST.
James Shaw ST.
Matthew Johnson ST.

EXHIBITS ENTERED

S#1 - HOSPITAL RECORDS

S#2 - RECORDS FROM STICK TRAUMA UNIT

S#3 - Copy of Title and Registration

(10) S#4 - Constitutional rights form

S#5 - Miranda Rights

(10) S#6 - Waiver

(10) S#7 - Map

D#1 - drawing

MOTIONS Defendant's motion for judgment of acquittal after State's testimony,
 granted as to Count 4, and denied as to 3, 5, 6, 7 and 8. Defendant's renewed
 motion for judgment of acquittal after all testimony denied.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Court adjourned at 5:30 p.m., to re-
 commence at 9:00 A.M. on 03/15/89.

COMMITMENT ISSUED

TIME 5:30

COURT CLERK

Debra Anthony

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

SS

CASE NO. 89CR0203/204

State of Maryland vs Matthew Johnson and Richard Allen

3/14/89

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[REDACTED]	GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD E BAUER 52 MASTERS DEGREE	SALISBURY 21801	(W) SOC WKR/COUNSELOR
3	[REDACTED] S#2 Allen	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	[REDACTED] S#1 Johnson	RT 1 MARIELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	① MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6	[REDACTED] S#2 Johnson	RT 3 DELMAR 21875	ENGINEER (W) SPVR
7	[REDACTED] CT#1	OCEAN CITY RD SALISBURY 21801	RETIRED/MD ST POL (W) RETIRED
8	[REDACTED] S#2	BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNIE S DEMARCO 34 BA	CAMDEN AVE SALISBURY 21801	UNEMPLOYED
10	MARINA H DILL allen	RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	[REDACTED]	R R DAWSON SHARPTOWN 21861	(H) DISPL PLMRC
12	ROBERT P DUANG 43 HT HF	SALISBURY 21801	(H) KBS DEPT/WIC CO HT SPNL PRINCIPAL WIC
13	KATHLEEN M FARNHAM 56 BUS COLLEGE GRAD	REBURN 21830	(W) REG NURSE HOUSEWIFE
14	DIANNE R GULLO 46 HIGH SCHL GRAD	HARVEST LANE SALISBURY 21801	(H) FARMER HOUSEKEEPER
15	[REDACTED] CT#2 TOM TRNG	ROLLING RD SALISBURY 21801	(H) SELF/ED HOUSEWIFE (H) TREAS/R D GRIER

16 ANDREW W HANNA (3) ALABAMA AVE RESTAURANT MGR
23 B S MARKETING SALISBURY 21801 SINGLE

17 KENDAL L HEINEKEN RAMBLIN RD. (W) HEINEKEN GROUP
43 COLLEGE SALISBURY 21801

18 [REDACTED] CLOVERDALE ST RECEP/TYPIST
D#4 allen SALISBURY 21801 WIDOW

19 CAROL A LEWIS (4) RT 10 RN RVT/PEN CARDIOLOGY
34 B S SALISBURY 21801 (H) ASST VP/MIS

20 DIANE M [REDACTED] JOHNSON RD. DATA PROCESSOR
18 HIGH SCHL DIPLOMA SALISBURY 21801 SINGLE

21 [REDACTED] D#3 RT 5 MECHANIC
Johnson SALISBURY 21801 (W) CBX OPERATOR

22 AVERY C KING (6) SOMERS DR DELMARVA POWER
52 HIGH SCHOOL SALISBURY 21801 (W) SR BANK TELLER

23 IRVIN R LANKFORD JR (6) P O BOX 356 TRUCK DRIVER
39 HIGH SCHOOL GRAD SHARPTOWN 21861 (W) ASSEMBLY WKR

24 BARBARA E SULLIVAN (8) RT 8 VALLEYWOOD DR C&P ENGINEERING
42 HIGH SCHOOL SALISBURY 21801 (H) SALESMAN

25 [REDACTED] 32 COLLEGE 21805 DELMAR 21875 SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL EXTRA
JANUARY 1989

CASE NO. 89CR0203/204

State of Maryland vs Matthew Johnson and Richard Allen

JURORS NAME	NO.	AGE - EDUCATION	ADDRESS	OCCUPATION
LAUREL L MATTERSON	1	22 COLLEGE	SALISBURY 21801	
ELMER A COX	2	76 7 yrs ELEMENTARY	TYASKIN 21865	(W) HOUSEWIFE
JOHN T CRATTON	3	60 HIGH SCHOOL	DELMAR 21875	FARMING
	4	42 HIGH SCHOOL GRAD	DELMAR 21875	(H) AGCT/DELMAR ELEM
	5	49 HIGH SCHOOL	PITTSTVILLE 21850	(W) SALESPERSON
LORRAINE C MICIOTTO	6	⑨ 42 12 YRS	RT 12 PEMBERTON DR SALISBURY 21801	SECTY/E SALIS SCHL (H) SELF/MASON
	7	32 BUSINESS SCHL 1YR	SALISBURY 21801	(H) SELF/AFFILI RETD
	8	5#4 SPINNAKER DR	SALISBURY 21801	CARPENTER
		SALISBURY 21801		SINGLE
CHARLES C DUNCAN	9	63 7TH GRADE	RT 2 BOX 100 SALISBURY 21801	(W) NONE LISTED
SHARON K FREDRICKS	10	⑩ 39 MASTER EDUC	KIRKNEWTON DR SALISBURY 21801	TEACHER/WIC (H) SELF EMPLOYED
GEORGE W WILSON	11	56 10TH GRADE	P O BOX 27 QUANTICO 21856	J V WELLS INC (W) SUNSHINE LNDRY
	12	37 12TH	GRESHAM HILL ROAD SALISBURY 21801	PRINTING FIRM
				SINGLE
	13	53 HIGH SCHOOL	REISTERSTADT RD	SECTY/CLERICAL CON
	14	TRANQUILLI DALLAS	RIVERGLEN DR	RETIRED
		69 HIGH SCHOOL	SALISBURY 21801	(H) RETIRED
ANN H T BEAUCHAMP	15	⑫ 38 B A	NORTH SARATOGA ST SALISBURY 21801	EXECUTIVE SECTY (H) REUPHOLSTERER+

PANEL EXTRA CONTD

CASE NO.

16 [REDACTED] 27 12TH GRADUATE SALISBURY 21801 SEPARATED
17 [REDACTED] 49 HIGH SCHOOL PARSONSBURG 21849 POSTMASTER
18 RALPH M [REDACTED] 68 COLLEGE 2YRS SALISBURY 21801 RETIRED
19 [REDACTED] RT 4 SALISBURY 21801 DELIVERY/STOCK
[REDACTED] 0 SINGLE
20 LOTTIE M H HARMON [REDACTED] SALISBURY 21801 SALES AGENT
[REDACTED] 12TH GRADE [REDACTED] MD 21840 LABORER
21 LENA M WALKER (2) NANTICOKE SINGLE
53 12TH GRADE
22 MAUREEN C SWEENEY (5) BAGPIPE CT SALISBURY 21801 HOUSEWIFE/MOTHER
45 COLLEGE 2YRS (H) FINANCE
23 DONNA J GRIFFITH HONEYSUCKLE SALISBURY 21801 SECTY/CHAM COMM
35 B A SALISBURY 21801 SINGLE
24 DAVID C PROPPER POTOMAC AVE SALISBURY 21801 GRIER TIRE/MGR
41 HIGH SCHL GRAD SALISBURY 21801 (W) KELLAM/SHARP GAS
25 MANUEL [REDACTED] SALISBURY 21801 SINGLE
27 HIGH SCHOOL GRAD [REDACTED]

SHE 3

CRIMINAL TRIAL MINUTES

DATE 03/14/89 TIME 9:45

CASE NO.

89CR0204

COURT REPORTER Annie Ruby

DEFENDANT

Richard AllenPROSECUTOR Sampson D. Vincent

PRIVATE

COUNSEL

COUNSEL

COURTROOM NO. One

PUBLIC

DEFENDER

Sheria Brooks-TaylorJUDGE Richard D Warren

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()
 In case ~~Defendant withdraws motions to suppress evidence and sequester witnesses
 before its start of trial in chambers.
 FILE AND ELECTION NOTES Your motion on preliminary examination
 stands and questions propounded by the Court. Two stand accused for
 cause twelve jurors empanelled and sworn.~~

STATE WITNESSES

Charles Sykes ST
Tonya Gitts ST
Rose Sykes ST
Delilahon Bouley ST

DEFENDANT WITNESSES

Ray Beauchamp ST
Reuben White ST
Richard Allen ST
Curious Shaw ST
Matthew Johnson ST

EXHIBITS ENTERED

S#1-Hospital Records
S#2-Records from Stock
Journal Unit
 (1) S#3-Copy of Title and
 Registration
 (1) S#4-constitutional rights form
 S#5-Nursing rights
 (1) S#6-Socket
 (1) S#7-Trap
 D#1-drawing

MOTIONS ~~for defendant's motion for judgment of acquittal after State's testimony, granted as to Count 4, and denied as to Counts 3, 5, 6, 7 and 8. Defendant's renewed motion for judgment of acquittal after all testimony, denied as to Count 3,~~

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court adjourns at 5:30 p.m., to re-
convene at 9:00 A.M. on 03/15/89.

COMMITMENT ISSUED

TIME 5:20

COURT CLERK Sherly A Maloy

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

101

CASE NO.

89 CRO 203/204

state of Maryland vs Matthew Johnson and Richard Allen

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	W#1 [REDACTED] allen	GORDY RD SALISBURY 21801	CLERK WIDOW
2	RONALD 52 MASTER DEGREE	SALISBURY 21801	(W) SOC WRK/COUNSELOR
3	S#2 [REDACTED] allen S#1	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	[REDACTED] S#1 Johnson	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6	RONALD S#2 [REDACTED]	RT 3 DELMAR 21875	ENGINEER (W) SPVR
7	[REDACTED] CT#1	OCEAN CITY RD SALISBURY 21801	RETIRE/MD ST POL (W) RETIRED
8	[REDACTED] S#2	BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNIE 34 BA	CAMPBELL SALISBURY 21801	(H) PHYSICIAN
10	[REDACTED] S#3 RT 5 allen	SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	32 BUS SCHL 1 TR	SHARPTOWN 21861	(H) RDS DEPT/WIC CO
12	RONALD 45 M AF	SALISBURY 21801	(W) REG NURSE
13	KATHLEEN 36 BUS COLLEGE GRAD	HEBRUN 21830	(H) FARMER
14	ELAINE 46 HIGH SCHL GRAD	SALISBURY 21801	(H) SELF/BLDG CONTR
15	[REDACTED] CT#2	ROLLING RD SALISBURY 21801	HOUSEWIFE (H) TREAS/R D GRIER

16 ANDREW W HANNA (3) ALABAMA AVE RESTAURANT MGR
23 R S MARKETING SALISBURY 21801 SINGLE

17 [REDACTED] SALISBURY 21801 [REDACTED] (W) HEINEKEN GROUP

18 [REDACTED] ④ CLOVERDALE ST RECEIPT/TYPIST
allen SALISBURY 21801 WIDOW

19 CAROL A LEWIS (4) RT 10 RN RVT/PEN CARDIOLOGY
34 B S SALISBURY 21801 (H) ASST VP/MIS

20 [REDACTED] DATA PROCESSOR [REDACTED] SINGLE

18 HIGH SCHL DIPLOMA SALISBURY 21801 [REDACTED]

21 [REDACTED] ③ RT 5 MECHANIC
Joffson SALISBURY 21801 (W) CBX OPERATOR

22 AVERY C KING (6) SOMERS DR DELMARVA POWER
52 HIGH SCHOOL SALISBURY 21801 (W) SR BANK TELLER

23 IRVIN R LANKFORD JR (7) P O BOX 356 TRUCK DRIVER
39 HIGH SCHOOL GRAD SHARPTOWN 21861 (W) ASSEMBLY WKR

24 BARBARA E SULLIVAN (8) RT 8 VALLEYWOOD DR C&P ENGINEERING
42 HIGH SCHOOL SALISBURY 21801 (H) SALESMAN

25 [REDACTED] DELMAR 21873 SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL EXTRA
JANUARY 1989

CASE NO. 89CR0203/204

State of Maryland vs Matthew Johnson and Richard Allen

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	[REDACTED] 23 [REDACTED]	SALISBURY 21801	SINGER
2	ELMER A COX 76 7 yrs ELEMENTARY	TYASKIN 21853	(H) EMPLOYED (W) HOUSEWIFE
3	JAMES T GRAPPO 60 HIGH SCHOOL	P O BOX 100 [REDACTED] DELMAR 21875	(H) HOUSEWIFE
4	CHE G [REDACTED] 42 HIGH SCHOOL GRAD	DELMAR 21875	REC ACCT/DELMAR ELEM (H) C. DELTHER
5	JOHN J OAKLEY 49 HIGH SCHOOL	MORRIS PT MILLSTON 21850	PARTSMAN (W) SHELL PERSON
6	LORRAINE C MICIOTTO (9) 42 12 YRS	RT 12 PEMBERTON DR SALISBURY 21801	SECTY/E SALIS SCHL (H) SELF/MASON
7	[REDACTED] 32 BUSINESS SCHL TYR	SALISBURY 21801	(H) SELF/HIRE REPR
8	[REDACTED] S#4	SPINNAKER DR SALISBURY 21801	CARPENTER SINGLE
9	[REDACTED] 63 7TH GRADE	RT 2 HORNING	(W) NONE LISTED
10	SHARON K FREDRICKS (10) 39 MASTER EDUC	KIRKNEWTON DR SALISBURY 21801	TEACHER/WIC (H) SELF EMPLOYED
11	GEORGE W WILSON (11) 56 10TH GRADE	P O BOX 27 QUANTICO 21856	J V WELLS INC (W) SUNSHINE LNDRY
12	[REDACTED] 37 12TH	ROAD [REDACTED] SALISBURY 21801	PRINTING PRESS OPER SINGLE
13	SHIRLEY R MANNING 53 HIGH SCHOOL	CLOVERDALE ST SALISBURY 21801	(H) HENSON (H) RETIRED
14	[REDACTED]	SALISBURY 21801	RETIRED (H) RETIRED
15	ANN H T BEAUCHAMP (12) 38 B A	NORTH SARATOGA ST SALISBURY 21801	EXECUTIVE SECTY (H) REUPHOLSTERER+

PANEL EXTRA CONTD

CASE NO. 89CRO203/204

PAGE 2

16 [REDACTED] SALISBURY 21801 SEPARATED
27 TEEN GATTIE

17 [REDACTED] PARSONSBURG 21840
49 HIGH SCHOOL

18 [REDACTED] SALISBURY 21801 (W) HOMEMAKER
PALETH
68 COLLEGE 2YRS

19 [REDACTED] RT 4 DELIVERY STOCK
S#3 SALISBURY 21801 SINGLE

20 [REDACTED] LAKE ST SALES ASSOC
OTTIE M. HARMON SALISBURY 21801 CH2 CARPENTERIA
44 12TH GRADE

21 LENA M WALKER (2) LABORER
53 12TH GRADE SINGLE

22 MAUREEN C SWEENEY (5) HOUSEWIFE/MOTHER
45 COLLEGE 2YRS (H) FINANCE

23 DONNA J GRIFFITH HONEYSUCKLE SECTY/CHAM COMM
35 B A SALISBURY 21801 SINGLE

24 DAVID C PROPPER POTOMAC AVE GRIER TIRE/MGR
41 HIGH SCHL GRAD SALISBURY 21801 (W) KELLAM/SHARP GAS

25 MANUEL GATTIE [REDACTED] SALISBURY 21801 SINGLE
27 HIGH SCHOOL GRAD

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/14/89 TIME 9:30
COURT REPORTER Robert C. Caches
PROSECUTOR Jane C. Sweeney
COURTROOM NO. 140

CASE NO.

89CR0361

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Maurice D. Gemory
Dorothy E. Richardson

JUDGE

Alfred J. Truth, Jr.

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE -

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea set as
to Count 4. Defendant pleads guilty to same pursuant to an agreement with
the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty under Count 4.
Nolle pross Counts 1, 2, 3, and 5 say State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$250. pd 3/14 COSTS \$175. pd 3/14 PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Waiver of Investigation, filed.

COMMITMENT ISSUED

TIME 9:30 COURT CLERK

Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/14/89 TIME 9:30 CASE NO. 89CRA365
COURT REPORTER Robert C. Cochran
PROSECUTOR Jane C. Sweeney
COURTROOM NO. Two DEFENDANT Nelson A. Generey
PRIVATE COUNSEL James J. Anthorelli
PUBLIC DEFENDER

JUDGE Alfred J. Trutl Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Plea out as to
Court #1. Defendant pleads guilty to same pursuant to an agreement with
the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count 1. Nolle
Pros Counts 2, 3, 4 and 5 says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended.

FINE \$500. COSTS \$175 PROBATION PERIOD 1 year
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Kasd ✓

SPECIAL CONDITIONS/ORDERS Defendant is placed on 1 year supervised probation.
Defendant is ordered to pay a fine of \$500 and court costs of \$175, and is to participate
in drug counseling if deemed necessary. Waiver of Investigation filed. Order for Detention filed

COMMITMENT ISSUED TIME 9:50 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 03/15/89 TIME 10:40 CASE NO. 89cr0303

COURT REPORTER *Anne Marie Ruby* DEFENDANT *Matthew Johnson*
PROSECUTOR *Simpson & Danner* PRIVATE COUNSEL
COURTROOM NO. ONE PUBLIC DEFENDER *Nathan & Christopher*JUDGE *Richard D Warren*CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES *Jury trial resumed*

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

*Instructions to jury, filed.*DISPOSITION/VERDICT *The verdict of the jury is guilty under counts 3, 5, and 6 and not guilty on counts 7 and*COMMITMENT/COMMISSIONER OF CORRECTION *for a period of 4 years under Count 3. Counts 5 and 6 merge. Credit of 241 days.*
Start date: 07/09/88.

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

*Waiver of Investigation filed.
S#1 filed in 89cr0302. S#2 filed in 89cr0301. Copies of S#1 and S#2
are filed in case 89cr0253.*

COMMITMENT ISSUED

TIME 3:10

COURT CLERK

Steady A Malony

CRIMINAL TRIAL MINUTES

DATE 03/15/89 TIME 10:40 CASE NO. 89CR0204
 COURT REPORTER Anne Marie Rulay DEFENDANT Richard Allen
 PROSECUTOR Sonjaen G. Dijer COUNSEL —
 COURTROOM NO. One PUBLIC DEFENDER Shelia Brooks-Taylor

JUDGE Richard D. Wauer

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES jury trial requested. Defendant fails to appear. Court orders bond forfeited, a bench warrant issued and bond set at \$250,000.

STATE WITNESSES Deborah Allen Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Instructions to jury filed in 89CR0203

DISPOSITION/VERDICT 3, 5, 6, and 8 and The verdict of the jury is guilty under Counts 7 and 9.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court defers sentencing and orders a PSI
S#1 is filed in 89CR0203 and S#2 is filed in 89CR0201. Originals of S#3, 4, 5, 7 and 9 are filed in 89CR0203. Copies are filed in 89CR0204

COMMITMENT ISSUED

TIME 3:10

COURT CLERK

Steph A. Maloney

CIVIL ACTION COURT MINUTES

DATE 03/16/89

TIME 9:45

CASE NO. 88CV0875

COURT REPORTER Anne Marie Ruby

JUDGE Richard D Warren

COURTROOM NO. One

TITLING:

ATTORNEYS:

S. H. A.

George H White

VS.

AND

James Julian, Inc. v.
County Council of Wisconsin Victor D Laws, III

HEARING-()

COURT TRIAL-()

JURY TRIAL-(✓)

INFORMATION proposed by the Court. Seven jurors excused for cause. Twelve jurors impanelled and sworn.

MOTIONS Plaintiff's motion in limine, denied. Plaintiff's oral motion in limine to exclude testimony on similar property, denied. Plaintiff's motion to sequester witnesses, granted.

PLAINTIFF WITNESSES

Ted Elliott
Bren Evans
William Bayfield

DEFENDANT WITNESSES

Edwin Nelson

ST.

ST.
ST.
ST.

PLAINTIFF EXHIBITS

P#1 - drawing
P#2 - plot 2050062
(P#3-5) photos

DEFENDANT EXHIBITS

(D#1 - Deed

VERDICT/DISPOSITION
9:00 A.M. on 03/17/89 Court adjourns at 6:15 to recess until

COURT CLERK

Neddy A. Maloy

TIME ADJOURNED

6:15

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

CASE NO. 88CW0875

S.H.Q. vs. James Julian, etc. & County Council for Wicomico Co.

NO.	JURORS NAME AGE - EDUCATION	ADDRESS	OCCUPATION
1	ELIZABETH W ANDREW 54 8TH GRADE	GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD E BAUER 62 MASTER DEGREE	SALISBURY 21801	(W) SOC WRITER
3	[REDACTED] CT#3	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	RICHARD A BROWN 51 COMM COLLEGE 1YR	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6	GERALD A CHRISTIANA 48 MA/ELECTRICAL	RT 3 DELMAR 21875	ENGINEER (W) SPVR
7	[REDACTED] CT#1	OCEAN CITY RD SALISBURY 21801	RETIRE/MD ST POL (W) RETIRED
8	[REDACTED] J#1	BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNE S DEMARCO 54 B H	CAMDEN AVE SALISBURY 21801	UNEMPLOYED
10	PATRICIA A DIZE 52 COLLEGE 1YR	RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	[REDACTED] 52 BUS SCHL 1	SHARPTOWN 21861	(H) RDS DEPT/WIC CO
12	ROBERT D EVANS 45 M A+	RT 11 SALISBURY 21801	HI SCHL PRINCIPAL/WIC (W) REG NURSE
13	[REDACTED] ST#1	RT 1 HEBRON 21830	HOUSEWIFE (H) FARMER
14	DIANE P GILLIS 40 HIGH SCHOOL GRAD	HARVEST LANE SALISBURY 21801	UNEMPLOYED (H) SELF/BLDG CONTR
15	[REDACTED] ST#2	ROLLING RD SALISBURY 21801	HOUSEWIFE (H) TREAS/R D GRIER

16 [REDACTED] D#2 ALABAMA AVE RESTAURANT MGR
SALISBURY 21801 SINGLE

17 [REDACTED] CT#4 RAMBLIN RD HEINEKEN GROUP
SALISBURY 21801 (W) HEINEKEN GROUP

18 BETTY L HOMMEL ⑥ CLOVERDALE ST RECEPT/TYPIST
62 HIGH SCHOOL SALISBURY 21801 WIDOW

19 CAROL A LEWIS ⑧ RT 10 RN RVT/PEN CARDIOLOGY
34 RS SALISBURY 21801 (H) ASST VP/MIS

20 [REDACTED] D#3 RT 4 JOHNSON RD DATA PROCESSOR
SALISBURY 21801 SINGLE

21 VERNON A JONES JR ⑨ RT 5 MECHANIC
50 12 YRS SALISBURY 21801 (W) CBX OPERATOR

22 AVERY C KING ⑩ SOMERS DR DELMARVA POWER
52 HIGH SCHOOL SALISBURY 21801 (W) SR BANK TELLER

23 [REDACTED] 39 HIGH SCHOOL GRAD SHARPTOWN 21861 (W) ASSEMBLY WRK

24 BARBARA E SULLIVAN ⑪ RT 8 VALLEYWOOD DR C&P ENGINEERING
42 HIGH SCHOOL SALISBURY 21801 (H) SALESMAN

25 [REDACTED] CT#5 WALNUT ST RETAIL SALES
DELMAR 21875 SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JANUARY 1989

CASE NO. 88CW0875

DHA vs Jones Julian, Inc. & County Council for Wicomico Co.

JURORS NAME	NO. AGE - EDUCATION	ADDRESS	OCCUPATION
1 [REDACTED] CT#6	KINGSWOOD DR SALISBURY 21801	REALTOR (H) ENGINEER	
2 LISA L CAMPBELL ② 24 HIGH SCHL GRAD	TYLER AVE SALISBURY 21801	PHARMACY TECH SINGLE	
3 SONTIA C GRANGER 41 G B JR COLLEGE TIR	XORK RD SALISBURY 21801	LEGAL SECTY (H) SPAK/TOWER	
4 [REDACTED] CT#7	PINE BLUFF RD SALISBURY 21801	SR IND ENGR (W) NURSE	
5 [REDACTED] D#4	LIBERTY ST SALISBURY 21801	HOMEMAKER WIDOW	
6 [REDACTED] CT#2	RT 2 POWELL ST PARSONSBURG 21849	SERVICE MGR (W) SALES CLK	
7 [REDACTED] GRAHENOR 41 HIGH SCHOOL	R.O. BY 112 FITTSTVILLE 21830	ELECTRICIAN (W) CLERK/SUPER FRESH	
8 RUSSELL HARSHMAN JR 64 HIGH SCHOOL	R. O. POWELL SALISBURY 21801	FRESH SINGLE	
9 BARBARA L HITCH 43 HIGH SCHOOL	RABE ST DELMAR 21873	HCKRDR/CLTTER (H) CREDIT MGR	
10 TIMOTHY F KIERNAN 33 HIGH SCHL GRAD	NEET LILLIAN ST HEBRON 21830	TEACHER (W) BN OF ED	
11 KENNETH R PRICE JR 20 12TH GRAD	RT 4 JOHNSON RD SALISBURY 21801	AIDE/PGHMC SINGLE	
12 PATRICIA K JONES [REDACTED] HIGH SCHL GRAD	TALL CEDAR FM	HMMKR/TCHR QUILTS	
13 CHERYL A KENNEDY 35 M ED	LILLIAN ST HEBRON 21830	TEACHER/WIC CO (H) MGR/SOYBEAN ASSN	
14 WILLIAM E KRIEG JR 25 CPH	MAIN SALISBURY 21801	HD/2ND NAT'L (W) HOUSEWIFE	
15 LORE A LEWIS 18 19TH GRADE	LIGHT ST [REDACTED]	FOOD PREP SINGLE	

U: BCW
3/20/89
PAC

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 9:35

CASE NO.

89CR0495

COURT REPORTER Robert C. Cochran

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Howard B. Purnell

PROSECUTOR Jane C. Sweeney

Carolyn P. Mather

COURTROOM NO. 2

JUDGE

Alfred T. Truett Jr.

CASE CALLED FOR HEARING-(X) COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES

Case called for hearing. Defendant appears and requests a jury trial. Court continues case until 4-3-89.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:35

COURT CLERK

Mark Bowe

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 9:36
COURT REPORTER Robert C. O'Brien
PROSECUTOR Jane C. Sweeney
COURTROOM NO. 2

CASE NO.

89CR0364
Bobby L. JohnsonDEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Carolyn P. Mathews

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

ELECTION AND ELECTION NOTES Case called for trial. Plea and election out.
Defendant pleads guilty under the 2nd count and submits to the court
on a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Verdict of the Court is guilty under the 2nd count;
molla pros says state attorney as to the remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 1 year from 9-30-88 under the 2nd count
with all but 6 months suspendedFINE - COSTS \$130 PROBATION PERIOD 6 months
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VMSO ✓ RedSPECIAL CONDITIONS/ORDERS Order for probation and waiver of
investigation filed.

COMMITMENT ISSUED 1 Red TIME 9:44 COURT CLERK Mack S. Brown

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 9:45 CASE NO. 89 CRO 460

COURT REPORTER Robert C. Cochran

PROSECUTOR Richard J. Catlin

COURTROOM NO. 2 DEFENDANT

PRIVATE

COUNSEL

PUBLIC

DEFENDER

Stacey E. Turner

Robert B. Fine

JUDGE Alfred T. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Stoleamond's 1st count to be the property of Sean Roebuck, Inc.

STATE WITNESSES

Leon Phillips Jr.
Andrew J. Turner Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1 - Video tape

MOTIONS

DISPOSITION/VERDICT

Verdict of the Court is guilty under all

Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT DETENTION CENTER 6 months from 3-14-89 under the 1st Count with all but 15 days suspended. 30 days consecutive under the 3rd count; 2 court merges for sentencing.FINE 100 under 1st COSTS 81.54 PROBATION PERIOD 6 months
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VNSB

SPECIAL CONDITIONS/ORDERS Defendant to make restitution to Sean with amount of \$89.99. Bond for probation filed.

COMMITMENT ISSUED Red TIME 10:07 COURT CLERK Mark Boen

O: BCU
3/20/89
Rd

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 10:08 CASE NO. 89CR0461
 COURT REPORTER Robert C. Cochran DEFENDANT Deborah A. Harrison
 PROSECUTOR Richard L. Cullen PRIVATE COUNSEL
 COURTROOM NO. 2 PUBLIC DEFENDER Carolyn P. Mather

JUDGE Alfred T. Truth Jr.

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE -

PLEA AND ELECTION NOTES Case called for hearing. Defendant fails to appear at preliminary City Jail didn't receive written 72 hour notice period. Court order case continued

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:08 COURT CLERK

Mark L. Bowe

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 10:09 CASE NO. 89CR0537

COURT REPORTER Robert B. Emmer

PROSECUTOR Elizabeth Holland

COURTROOM NO. 2 DEFENDANT Stanley S Williams

PRIVATE
COUNSEL
PUBLIC
DEFENDER

Robert C. Cochran

JUDGE Alfred T. Truth, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(X) JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial. Plea out. Defendant
pleads guilty under the 2nd count and submits to the court on
a statement of facts pursuant to a plea agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Verdict of the Court is guilty under the
2nd count, no plea prior says State Attorney as to the
remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$100 and 2nd
SUPERVISEDCOSTS \$109
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

New address: 2264 North Woodstock,
Philadelphia, Pa. 19132 Time and costs due within 30 days

COMMITMENT ISSUED

TIME 10:14

COURT CLERK

Margie Bowe

CRIMINAL TRIAL MINUTES

DATE 3-16-89 TIME 10:30 CASE NO. 89CR0382

COURT REPORTER Robert Cochran

DEFENDANT

Thomas E. Neal Jr.

PROSECUTOR Elizabeth Holland

PRIVATE

COURTROOM NO. 2 COUNSEL

PUBLIC

DEFENDER Carolyn P. Mather

DEFENDER

JUDGE Alfred T. Trutty Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing. Defendant appears
and withdraws both motions for trial on 11-23-88.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 10:30

COURT CLERK

Mark Green

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/17/89 TIME 9:40
CASE NO. 88W0875 COURT REPORTER Anne Marie Riley
JUDGE Richard D Warren COURTROOM NO. One
TITLING:

S. N. A.

George H. White

VS.

AND

HEARING-() COURT TRIAL-() JURY TRIAL-(
County Court for Waukesha Co. ← Victor H. Davis, III
INFORMATION jury trial rescheduled.

MOTIONS

PLAINTIFF WITNESSES

William Branch

J.T.

DEFENDANT WITNESSES

Edwin Nelson
Fletcher Williamson
Victor StevensJ.T.
J.T.
J.T.

PLAINTIFF EXHIBITS

(1) P#6 - letter
(2) P#7-9 - photos

DEFENDANT EXHIBITS

(1) D#2 - photos
(2) D#3 - photos

VERDICT/DISPOSITION Court adjourned at 5:15 to recess on
03/20/89 at 9:00 A.M.

COURT CLERK

Stephanie Maloney TIME ADJOURNED 5:15

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3/18/89 TIME 9:30
CASE NO. 88CV0564 COURT REPORTER Robert C. Cochran
JUDGE Dale R. Cathell COURTROOM NO. Two
TITLING: ATTORNEYS:
Gary G. Pusey James V. Antenucci

VS.

AND

Janet D. Pusey Dennis P. Casey
HEARING-(X) COURT TRIAL-() JURY TRIAL-()

INFORMATION Case cause for hearing on Plaintiff / Counter-Defendant's Motion to
Because trial judge motion to dismiss petition for contempt and motion to
Recuse appointed prosecutor.

MOTIONS Motion to Recuse Trial Judge granted. Other motions not heard
Because judge recused himself from the case

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis

TIME ADJOURNED

9:40

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:45

CASE NO.

89OR0694

COURT REPORTER Robert C. Cochran

DEFENDANT

Chad Eugene Hastings

PROSECUTOR Sampson G. Vincent

PRIVATE

COURTROOM NO. Two

COUNSEL

PUBLIC

DEFENDER

JUDGE Alfred J. Triniti, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court without Counsel and is notified of his right to counsel pursuant to the Rule 423. Certificate of Court, filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISEDPROBATION PERIOD
PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:48

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:50 CASE NO. 89CR0693

COURT REPORTER Robert C. Cackler

PROSECUTOR Sampson G. Unicest

COURTROOM NO. Two

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDERGerald Lee Barron
James A. Welch

JUDGE Alfred J. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court with counsel. Entry of
Appearance and Waiver election to be filed

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:51 COURT CLERK Kimberly Adams

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:52 CASE NO. 89CRO 661

COURT REPORTER Robert C. Cochran

PROSECUTOR Sampson G. Vincent

COURTROOM NO. Two

DEFENDANT Michael Bellis
PRIVATE
COUNSEL
PUBLIC
DEFENDER

JUDGE Alfred J. Smith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders a bench warrant be issued and sets bond at \$1,000.

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:52 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:53

CASE NO. 89CRD655

COURT REPORTER Robert C. Cochran

DEFENDANT Randall Keith Purcell

PROSECUTOR Sampson G. Vincent

PRIVATE COUNSEL —

COURTROOM NO. Two

PUBLIC DEFENDER —

JUDGE Alfred J. Truth, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant does not appear. State's Attorney Advises Court they have a better address on defendant. Court orders summons be reissued

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:53

COURT CLERK

Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:54 CASE NO. 89CK0683
COURT REPORTER Robert C. Cochran DEFENDANT Kevin J. Hernandez
PROSECUTOR Sampson G. Vincent
COURTROOM NO. 2 JUDGE Alfred J. Smith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant does not appear. Court orders summon
be issued by State's Attorney's Office to new address in New York.

STATE WITNESSES

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DEFENDANT WITNESSES

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EXHIBITS ENTERED

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MOTIONS

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DISPOSITION/VERDICT

.....
.....

COMMITMENT/COMMISSIONER OF CORRECTION

.....
.....

COMMITMENT/DETENTION CENTER

.....
.....

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

.....
.....

COMMITMENT ISSUED TIME 9:54 COURT CLERK Kimberly Adams

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:54 CASE NO. 89 CR 0692
COURT REPORTER Robert C. Cochran
PROSECUTOR Sampson G. Vincent
COURTROOM NO. 200 DEFENDANT Lawrence O. Liden
PRIVATE COUNSEL
PUBLIC DEFENDER

JUDGE Alfred J. Truett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant fails to appear. Court orders Bench Warrant be issued and sets Bond at \$1,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:54 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:55 CASE NO. 89CRO703

COURT REPORTER Robert C. Cochran DEFENDANT Jerome T. Riddick

PROSECUTOR Sampson G. Vincent PRIVATE COUNSEL

COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Alfred J. Huett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant does not appear for initial appearance.
Court orders a bench warrant issued and sets bench at \$2,500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:55 COURT CLERK Sampson G. Vincent

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:55 CASE NO. 89CR0709
COURT REPORTER Robert C. Cochran DEFENDANT Alfredia N. Murford
PROSECUTOR Sampson G. Vincent
COURTROOM NO. Two
JUDGE Alfred J. Furtach Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant does not appear for initial appearance. Court orders bond forfeited, a bench warrant issued and sets bond at \$2,500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:55 COURT CLERK Kimberly A. Park

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:50 CASE NO. 89CR0717

COURT REPORTER Robert C. Cochran

DEFENDANT Ardella Deal

PROSECUTOR Sampson G. Vincent

PRIVATE

COUNSEL

COURTROOM NO. 205 PUBLIC

DEFENDER

JUDGE Alfred J. Trutte, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for initial appearance. Defendant is present
without counsel and is advised of her right to counsel pursuant to Md. Rule
4-213. Certificate of Court, filed

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:50 COURT CLERK Kimberly D'Xers

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 9:58 CASE NO. 89CRD720

COURT REPORTER Robert C. Cochran

PROSECUTOR Sampson G. Unrein

COURTROOM NO. 1

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

William E. Warner

JUDGE Alfred J. Innett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for initial appearance. Defendant is present without counsel and is advised of his right to counsel pursuant to the Rule 4-213. Certificate of Court filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:58 COURT CLERK Kimberly A. Deard

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2
 TIME 11:00 PROSECUTOR Kenneth D. Gaudreau

CASE NO. 20,932 DEFENDANT Eddie Hampton COUNSEL Carolyn P. Mathers

DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES:

COURT FINDING *found in Contempt.*

COURT COSTS \$

COMMITMENT ISSUED

SPECIAL COURT ORDER *Court orders 1 year suspended sentence. Defendant agrees to a payroll deduction of \$35 per week. Order to be filed thereon. Order of release filed.*

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2
 TIME PROSECUTOR Kenneth D. Gaudreau

CASE NO. 2382 DEFENDANT Tony Blake COUNSEL Carolyn P. Mathers

DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES:

COURT FINDING

COURT COSTS \$

COMMITMENT ISSUED

SPECIAL COURT ORDER *Case continued as defendant has other charges pending in Circuit Court.*

COURT CLERK

ADJOURNED

PAGE 1 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truett, Jr.

REPORTER Robert C. Cochran CR # 2
PROSECUTOR Kenneth D. Gaudreau

TIME

CASE NO. 1895

DEFENDANT Gary Steppars

COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

WITNESSES:

COURT FINDING found guilty of contempt

SPECIAL COURT ORDER Defendant agrees to payore deduction of \$30 per week,
\$15 towards current payments and \$15 on arrearage. Defendant is given a
60 day sentence, suspended.

COURT COSTS \$

COMMITMENT ISSUED

BOND SET \$

BODY ATTACHMENT

ARREARAGES \$ 2,140.

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truett, Jr.

REPORTER Robert C. Cochran CR # 2
PROSECUTOR Kenneth D. Gaudreau

TIME

CASE NO. 2263

DEFENDANT Anthony M. Smith

COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

WITNESSES:

COURT FINDING

SPECIAL COURT ORDER

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT ✓ BOND SET \$ 2,000

ARREARAGES \$ 2,445.63

COURT COSTS \$

COMMITMENT ISSUED

COURT CLERK

ADJOURNED

PAGE 2 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 1/2015 & 2380 DEFENDANT Dean Grant COUNSEL _____

DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET \$ 3,000
2015 - \$ 1,150
ARREARAGES \$ 2380 - \$ 1,960

WITNESSES: _____

COURT COSTS \$ _____

COURT FINDING _____

COMMITMENT ISSUED _____

SPECIAL COURT ORDER _____

*Attachment
Issued
2380-2015*

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2

TIME _____ PROSECUTOR Kenneth D.L. Gaudreau

CASE NO. 8SPA0075 & 1727 DEFENDANT Howard Purcell COUNSEL _____

DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET \$ 5,000
8SPA0075 - \$ 1,650
ARREARAGES \$ 1727 - \$ 992
1641 - \$ 698
1234 - \$ 725

WITNESSES: _____

COURT COSTS \$ _____

COURT FINDING _____

COMMITMENT ISSUED _____

SPECIAL COURT ORDER _____

COURT CLERK _____

ADJOURNED _____

PAGE 3 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2

PROSECUTOR Kenneth D. Gaudreau

TIME

CASE NO. 2989 2189 DEFENDANT Kenneth Wigfase COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET \$ 1,000

ARREARAGES \$

WITNESSES:

COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Truitt, Jr. REPORTER Robert C. Cochran CR # 2

PROSECUTOR Kenneth D. Gaudreau

TIME

CASE NO. 2517 DEFENDANT Leonard James COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES:

COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant agrees to Petition to Increase Child Support at the
 rate of \$50 per week for 2 Children. Check # in the amount of \$500 for
 Bond held delivered to Margorie James, 3/17/89. Consent Order filed.

COURT CLERK ADJOURNED PAGE 4 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Trutt, Jr. REPORTER Robert C. Cochran CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO. 1300, 1358, 1914

DEFENDANT Quay Shepard COUNSEL

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES:

COURT COSTS \$

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant agrees to payroll deduction at \$50 per week; \$30 on current payments and \$20 towards arrearage. Order to be submitted theron.

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Trutt, Jr. REPORTER Robert C. Cochran CR # 2

PROSECUTOR Kenneth D.L. Gaudreau

TIME

CASE NO. 1522 DEFENDANT Horner Wright COUNSEL

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES:

COURT COSTS \$

COURT FINDING

COMMITMENT ISSUED

SPECIAL COURT ORDER Defendant agrees to payroll deduction in the amount of \$20 per week; \$10 on current payments and \$10 towards arrearage. Order to be submitted theron.

COURT CLERK ADJOURNED PAGE 5 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred I. Smith, Jr. REPORTER Robert C. Cochran CR # 2

TIME PROSECUTOR Terrell D. Gaudreau

CASE NO. 1625 DEFENDANT Bruce Wright COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

HEARING HELD ✓ CASE CONTINUED

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$ 285

WITNESSES: COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER Case called for. State granting forgiveness to the amount
owed by defendant. Arreage of \$1,440 is forgiven and Arreage is now \$285.

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred I. Smith, Jr. REPORTER Robert C. Cochran CR # 2

TIME PROSECUTOR

CASE NO. 85PA0107 wrong case# DEFENDANT Charles Deal COUNSEL

→ 1696 DEFENDANT APPEARS WITHOUT COUNSEL,
IS ADVISED OF HIS RIGHT TO COUNSEL,
AND COURT FINDS, UPON EXAMINATION,
THAT THE DEFENDANT INTELLIGENTLY,
VOLUNTARILY AND KNOWINGLY WAIVED
HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET \$ 1,500

ARREARAGES \$ 3,510

WITNESSES: COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER

COURT CLERK ADJOURNED PAGE 6 OF 7

NON-SUPPORT COURT MINUTES

DATE 3/17/89 JUDGE Alfred J. Snitt, Jr. REPORTER Robert C. Cochran CR # 2
 TIME PROSECUTOR Kenneth D. Gaudreau

CASE NO. 86PA 0185 DEFENDANT Michael Pack COUNSEL

DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED ✓

DEFENDANT FAILS TO APPEAR

BODY ATTACHMENT BOND SET \$

ARREARAGES \$

WITNESSES: COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER Case continued at request of State to next docket day,
 April 21, 1989.

NON-SUPPORT COURT MINUTES
 DATE 3/17/89 JUDGE Alfred J. Snitt, Jr. REPORTER Robert C. Cochran CR # 2
 TIME PROSECUTOR Kenneth D. Gaudreau

CASE NO. 86CR0610 DEFENDANT Clarence Buena COUNSEL

Court orders bond forfeited
 DEFENDANT APPEARS WITHOUT COUNSEL,
 IS ADVISED OF HIS RIGHT TO COUNSEL,
 AND COURT FINDS, UPON EXAMINATION,
 THAT THE DEFENDANT INTELLIGENTLY,
 VOLUNTARILY AND KNOWINGLY WAIVED
 HIS RIGHT TO COUNSEL.

HEARING HELD CASE CONTINUED

DEFENDANT FAILS TO APPEAR ✓

BODY ATTACHMENT ✓ BOND SET \$ No Bond

ARREARAGES \$ 6,200

WITNESSES: COURT COSTS \$

COURT FINDING COMMITMENT ISSUED

SPECIAL COURT ORDER Court orders bond forfeited.

COURT CLERK Kimberly A. Davis ADJOURNED 11:20 PAGE 7 OF 7

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/17/89 TIME 11:20 CASE NO. 89CR0134
 COURT REPORTER Robert C. Cochran DEFENDANT Bryan Alfred Sauter
 PROSECUTOR Sampson G. Vincent COUNSEL David W. Moore
 COURTROOM NO. 2 DEENDER

JUDGE Alfred J. Smith, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - (X)

PLEA AND ELECTION NOTES Defendant appears in court with counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Pre-Sentence Investigation, filed.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 2 years under the 3rd Court
 Suspend all but 1 year; And 2 years under the 4th Court. Suspend all but 1 year
 to run concurrent to Count 3.FINE COSTS \$400. PROBATION PERIOD 1 year
 SUPERVISED ✓ UNSUPERVISED PROBATION DEPT NOTIFIED *[Signature]*SPECIAL CONDITIONS ORDERS Defendant is placed on 1 year Supervised probation
 upon his release. Order for Probation, filed.COMMITMENT ISSUED *[Signature]* TIME 11:40 COURT CLERK Kimberly A. Jones

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/20/89 TIME 9:40
CASE NO. 88CV0875 COURT REPORTER Anne Marie Ruby
JUDGE Richard D Warren COURTROOM NO. One
TITLING:

S. N. A.

George H. White

VS.

AND

Jones, Julian, etc. Victor H. Laws, III
County Council for Wisconsin.

HEARING-()

COURT TRIAL-()

JURY TRIAL-()

INFORMATION JURY TRIAL RESERVED

MOTIONS Defendants motion for directed verdict after all
testimony, denied instructions to jury filed.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION The jury finds that the Plaintiff has the right to
condemn and the amount in money damages sustained by
the defendant is \$62,000.

COURT CLERK

Hedy Anthony

TIME ADJOURNED

1:10

CRIMINAL TRIAL MINUTES

DATE 03/20/89 TIME 2:20 CASE NO. 89CR0382
COURT REPORTER Robert C Corban
PROSECUTOR Elizabeth L Leibowt
COURTROOM NO. One DEFENDANT Thomas E Neal, Jr.
PRIVATE COUNSEL
PUBLIC COUNSEL
DEFENDER Carolyn P Mathews

JUDGE Richard D Watson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-(SENTENCE-())PLEA AND ELECTION NOTES *Jury was sworn on preliminary examination,
filed and questions propounded by the Court. One juror excused
for cause. Twelve jurors impaneled and sworn.*

STATE WITNESSES

Sheria Jones Jr.
Jec. W. P. Clew Jr.
Chief Catherine Dyer Jr.
Edwards Bailey Jr.
Off. Robert Harris Jr.

DEFENDANT WITNESSES

Dr. Jack Pawley Jr.
Thomas E. Neal, Jr.

EXHIBITS ENTERED
S#la-c-photographsMOTIONS *Defendant's motion to sequester witnesses, granted. Defendant's
Motion for Judgment of Acquittal after State's testimony, argued and denied.*

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS *Court recessed until 9:30 am 3/21/89*

COMMITMENT ISSUED TIME 5:55 COURT CLERK Kimberly A. Davis

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

141

CASE NO. 89CR0382

State of Maryland vs Thomas E Neal, Jr.

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1	SALISBURY 21801 D#10	GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD E BAUER 52 MASTER DEGREE	RT 1 SALISBURY 21801	CLERGYMAN+ (W) SOC WKR/COUNSELOR
3	KATHARINA S BOUNDS 28 15 YRS	WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	RICHARD A BROWN 51 COMM COLLEGE 1YR	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W) CT COMMISSIONER
5	GROVER G CANTWELL JR 42 12 YRS	MAY DRIVE SALISBURY 21801	CO BLDG INSP/ARTIST (W) PHARMACY TECH
6	GERALD A CHRISTIANA 48 MA/ELECTRICAL	RT 3 DELMAR 21875	ENGINEER (W) SPVR
7	WILLIAM M STERLING 71 BA	OCEAN CITY RD SALISBURY 21801	PENTIERS/MR ST POL (W) RETIRED
8		BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9	ANNE S REYARD 34 BA	CAMDEN AVE SALISBURY 21801	UNEMPLOYED (H) PHYSICIAN
10	PATRICIA A DIZE 52 COLLEGE 1YR	RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11		P O BOX 125 SHARPTOWN 21861	SHORE DISTRIBUTORS (H) RDS DEPT/WIC CO
12	ROBERT D EVANS 45 M A+	RT 11 SALISBURY 21801	HI SCHL PRINCIPAL/WIC (W) REG NURSE
13	KATHLEEN M ADKINS 56 BUS COLLEGE GRAD	RT 1 HEBRON 21830	HOUSEWIFE (H) FARMER
14		HARVEST LANE SALISBURY 21801	HSEWFE/SECTY (H) SELF/BLDG CONTR
15		ROLLING RD SALISBURY 21801	HOUSEWIFE (H) TREAS/R D GRIER

16	ANDREW H HANNA		
	23 B S MARKETING	SALISBURY 21801	SINGLE
17		RAMBLIN RD	HEINEKEN GROUP
	D#4	SALISBURY 21801	(W) HEINEKEN GROUP
18	BETTY L HOMMER		RECEP/TYPIST
	62 HIGH SCHOOL	SALISBURY 21801	WIDOW
19	CAROL A LEWIS	RT 10	RN RUT/PEN CARDIOLOGY
	34 B S	SALISBURY 21801	(H) ASST VP/MIS
20		RT 4 JOHNSON RD	DATA PROCESSOR
	D#5	SALISBURY 21801	SINGLE
21	VERNON A JONES JR	RT 5	MECHANIC
	50 12 YRS	SALISBURY 21801	(W) CBX OPERATOR
22	AVERY C KING	SOMERS DR	DELMARVA POWER
	52 HIGH SCHOOL	SALISBURY 21801	(W) SR BANK TELLER
23		S#2 P O BOX 356	TRUCK DRIVER
		SHARPTOWN 21861	(W) ASSEMBLY WKR
24	BARBARA E SULLIVAN	RT 8 VALLEYWOOD DR	C&P ENGINEERING
	42 HIGH SCHOOL	SALISBURY 21801	(H) SALESMAN
25		S#3 WALNUT ST	RETAIL SALES
		DELMAR 21875	SINGLE

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL THREE
JANUARY 1989

CASE NO. 89CFD 382

State of Maryland vs Thomas E Neal Jr.

JURORS NAME			
NO.	AGE - EDUCATION	ADDRESS	OCCUPATION
1	RUTH G JACKSON 27 BS/PLANT SCIENCE	(3) KINGSWOOD DR SALISBURY 21801	REALTOR (H) ENGINEER
2	LISA L CAMPBELL 24 HIGH SCHL GRAD	TYLER AVE SALISBURY 21801	PHARMACY TECH SINGLE
3	[REDACTED] D#6	YORK DR SALISBURY 21801	LEGAL SECTY (H) SPVR/TOWNSEADS
4	ALVARO A CASTILLEJO 26 RSME/GRAD SCHL	(4) PINE BLUFF RD SALISBURY 21801	SR IND ENGR (W) NURSE
5	[REDACTED] S#4	LIBERTY ST SALISBURY 21801	HOMEMAKER WIDOW
6	[REDACTED] D#7	RT 2 POWELL ST PARSONSBURG 21849	SERVICE MGR (W) SALES CLK
7	[REDACTED] D#8	P O BX 112 PITTSTVILLE 21850	ELECTRICIAN (W) CLK/SUPER FRESH
8	RUSSELL HARGHMAN JR 64 HIGH SCHOOL	P O BOX [REDACTED] SALISBURY 21801	RETIREE SINGLE
9	[REDACTED] S#5	EAST ST DELMAR 21875	HSKPPR/SITTER (H) CREDIT MGR
10	TIMOTHY E HORNER 35 HIGH SCHL GRAD	(5) WEST LILLIAN ST HERRON 21830	SPVR/AIRPAX (W) BD OF ED
11	[REDACTED] CT#1	RT 4 JOHNSON RD SALISBURY 21801	AIDE/PGHMC SINGLE
12	PATRICIA K JONES 47 HIGH SCHL GRAD	TALL CEDAR FM POWELLVILLE 21834	HMMKR/TCHR QUILTS
13	[REDACTED] D#9	LILLIAN ST HEBRON 21830	TEACHER/WIC CO (H) MGR/SOYBEAN ASSN
14	WILLIAM E KRIEG JR 28 CPA	(6) MAY DR SALISBURY 21801	VP+/2ND NAT'L (W) HOUSEWIFE+
15	LORI A LEWIS 18 10TH GRADE	LIGHT CT SALISBURY 21801	FOOD PREP SINGLE

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/20/89 TIME 9:30 CASE NO. 89CRO157
COURT REPORTER Joanie Norris DEFENDANT Joseph Wayne Huntington
PROSECUTOR Richard L. Catlin PRIVATE COUNSEL
COURTROOM NO. 10 PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant is not present.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pross. says State's Attorney As to all counts

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:30 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/20/89 TIME 9:30

CASE NO. 89CR0244

COURT REPORTER Joanie Davis

DEFENDANT Mabel Clifton Sharp

PROSECUTOR W. Seth Mitchell

PRIVATE COUNSEL Kathryn V. Westbrook

COURTROOM NO. 2

PUBLIC DEFENDER

JUDGE J. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in court with counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

None Pass says State's Attorney as to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:30

COURT CLERK Kimberly A Davis

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 3/20/89 TIME 9:31

CASE NO. 89CV0558 COURT REPORTER Janie Morris

JUDGE J. William Simpson COURTROOM NO. Just

TITLING:

ATTORNEYS:

Ralph William Morris Dan E. Richardson

VS.

AND

Sandra Lynn Morris W Newton Jackson, Jr.

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION

MOTIONS Motion to Strike Granted with lead to the Defendant to modify the Counter-Complaint by filing a Motion to Modify and a hearing on the merits of the Motion to Modify to be set.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly A. Davis

TIME ADJOURNED

9:35

CIVIL ACTION COURT MINUTES

PAGE 1 OF 1

DATE 3/20/89 TIME 9:35
CASE NO. 89CH0273 COURT REPORTER Joanie Norris
JUDGE D. William Simpson COURTROOM NO. Jno
TITLING:

Joseph David Kullberg vs. Doc E. Richardson
Diane Hearne Kullberg AND Freya H. Starkay

HEARING-() COURT TRIAL-() JURY TRIAL-()

INFORMATION Prior to court convening, Parties agree that custody of the minor
children is to be with the father.

MOTIONS

PLAINTIFF WITNESSES
Joseph David Kullberg Jr.

DEFENDANT WITNESSES
Imogene Bratton Jr.
Frank Hearne Jr.

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court establishes visitation with the mother is to be held
on Saturday and Sunday, every other weekend beginning April 1, 1989 starting
each day at 10:00 am and ending at 6:00 pm with the mother to furnish
the transportation.

COURT CLERK Kimberly Adams TIME ADJOURNED 9:50

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3/20/89 TIME 9:50

CASE NO. 86cv00001 COURT REPORTER Jamie Davis

JUDGE D. William Simpson COURTROOM NO. Two

TITLING: ATTORNEYS:

Donald Abdullah Muhammad

VS.

AND

Gladys A. Muhammad

HEARING-() COURT TRIAL-() JURY TRIAL-()

INFORMATION Court grants a Continuance so that the defendant may obtain counsel. Plaintiff is allowed visitation in accordance with prior order until case can be rescheduled for hearing.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly Adams TIME ADJOURNED 9:55

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3/20/89 TIME 9:00

CASE NO. 89AD0029 COURT REPORTER Janie Norris

JUDGE D. William Simpson COURTROOM NO. Chambers

TITLING: ATTORNEYS:

Ex parte In the Matter of the Petition
of Raymond & Adele and Shirley M.
Adams for the Adoption of a Minor.

vs.

AND

Child, namely Heather Ann Bryant

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing. Upon examination of petitioners, Court finds
parties understand the legal effects of these proceedings and that the natural parents
voluntarily consents to the adoption. Court grants petition for adoption and Order
herein, filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly Adams TIME ADJOURNED 9:03

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE

3/20/89

TIME 9:05

CASE NO.

88 AD 0039

COURT REPORTER

Janie Davis
Chambers

JUDGE

D. William Simpson

COURTROOM NO.

ATTORNEYS:

TITLING:

Ex Parte In the Matter of the Petition
of Alfred Lee Smock and Emily
Ethel Davis Smock for the Adoption

Walter D. Webster

VS.

AND

of a minor

HEARING-()COURT TRIAL-()JURY TRIAL-()INFORMATION Case called for hearing upon examination of petitioners. Court finds parties
understand the legal effects of these proceedings and that the natural mother
voluntarily consents to adoption. Court grants petition for adoption and orders the same
filed.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

Kimberly A. Ross

TIME ADJOURNED

9:07

CRIMINAL TRIAL MINUTES

DATE 03/21/89 TIME 9:50 CASE NO. 89CR0382
 COURT REPORTER Robert C Cochran DEFENDANT Thomas E Real, Jr.
 PROSECUTOR Elizabeth L Shulord PRIVATE COUNSEL
 COURTROOM NO. 8 PUBLIC DEFENDER Carolyn P Rathers
 JUDGE Richard D Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-(SENTENCE-())

PLEA AND ELECTION NOTES *Jury trial resented.*

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendants renewed motion for judgment of acquittal after all testimony, denied instructions to jury, filed.

DISPOSITION/VERDICT The jury informs the Court that they are unable to reach an unanimous verdict. Court withdraws jury under Rule 6, and declares a mistrial.

Special conditions/Orders ~~COMMITMENT/COMMISSIONER OF CORRECTION~~ The court orders bond reduced to \$100, with the following conditions: defendant is not to ① leave Salisbury or the State of NC, ② have direct or indirect contact with Sheila Jones or any State witnesses @ possess cash, alcohol or weapons ③ go near the home or work place of Sheila Jones ④ go on Delaware or Alabama Ave ⑤ change his address; defendant is ordered to ⑥ appear in court when notified ⑦ contact his parole agent once a week ⑧ obey all laws; defendant is further ordered to be at his home between 11 p.m. & 6 a.m. unless

FINE COSTS PROBATION PERIOD
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS His job requires him to go at work during those hours. Defendants address: 909 F Booth St, Salisbury, NC 28144

COMMITMENT ISSUED TIME 1:00 COURT CLERK *Steph A. Malony*

CIVIL ACTION COURT MINUTES

DATE

3-21-89

TIME

9:30am

CASE NO.

88CV0899

COURT REPORTER

Anne Marie Ruby

JUDGE

Alfred D. Bratt, Jr.

COURTROOM NO.

three

TITLING:

Abdul M. M. Bey

ATTORNEYS:

George G. Stott, Jr.

VS.

AND

April Turner

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION

Case called for hearing for the purpose
of taking testimony concerning uncontested custody
of Leslie D. Turner.

MOTIONS

PLAINTIFF WITNESSES

Abdul M. M. Bey Jr

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

P#1 - birth certificate

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Court grants custody of minor
to her natural father, Abdul M. M. Bey. Order thereon
to be filed, 4/1. Plaintiff's exhibit withdrawn with leave
of Court. Jacqueline G. Ayers

COURT CLERK

TIME ADJOURNED

9:33 am

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3-21-89

TIME 9:34 am

CASE NO. 89CV0768

COURT REPORTER Anne Marie Ruby

JUDGE Alfred D. Pruitt, Jr.

COURTROOM NO. three

TITLING:

ATTORNEYS:

Sharon C. Bailey

Vaughn E. Richardson

VS.

AND

Sharon C. Bailey

Walter D. Webster

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION

Case called for hearing pursuant to
 Show Cause Order issued 2-21-89. Appearance of
 Walter D. Webster entered as attorney for defendant.
 MOTIONS Parties appear with stipulation to a 90 day
 continuance; custody to remain with Plaintiff allowing

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

weekend visits to Defendant, in an effort
 to settle differences without Court intervention.
 Case to be reviewed in 90 days. Order thereon to be
 filed, VER

COURT CLERK Jacqueline L. Ayers

TIME ADJOURNED

9:37 am

CRIMINAL TRIAL MINUTES

DATE 3-21-89 TIME 9:38 am CASE NO. 10,166 Criminal

COURT REPORTER Anne Marie Ruby DEFENDANT Jerry Commodore

PROSECUTOR — PRIVATE COUNSEL

COURTROOM NO. three PUBLIC DEFENDER

JUDGE Alfred M. Elliott Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES
3-10-89 executed bench warrant for failure to pay
fine and costs. Defendant appears without counsel.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Court deems fines and costs uncollectible
and orders case closed. Release issued and delivered
to the Warden and copy filed.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE SUPERVISED

COSTS UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:40 am COURT CLERK Jacqueline G. Ayers

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 3/21/89

TIME 9:20

CASE NO. 89AD0014

COURT REPORTER Jessie Norris

JUDGE D. William Simpson

COURTROOM NO. Chambers

TITLING:

ATTORNEYS:

In the Matter of the Adoption of
Ameson J. McCarts

John E. Jacobs

VS.

AND

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing. Upon examination of petitioners, Court finds
parties understand the legal effects of these proceedings. Court grants petition for adoption,
as the natural parents didn't come forward, and Order shall be

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK Kimberly Davis

TIME ADJOURNED 9:25

CRIMINAL TRIAL MINUTES

DATE 03/21/89 TIME 2:00 CASE NO. 89CF0349
COURT REPORTER One Hour fully DEFENDANT Brian O'Bryan
PROSECUTOR Simpson & Vincent PRIVATE COUNSEL Cathi V. Coates
COURTROOM NO. Chambers PUBLIC DEFENDER Don E. Richardson

JUDGE Alfred J. Smith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defense Attorney and States Attorney
appears in Chambers

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Nolle Pross says States Attorney as
to all counts due to insufficient evidence

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Defendant is not present. Order for
Release delivered to Cathi V. Coates and Don E. Richardson

COMMITMENT ISSUED

TIME 2:05

COURT CLERK

stated a Habeas

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:01 CASE NO. 89CR0525
COURT REPORTER Robert C Corkran DEFENDANT Frederick S. Y. King
PROSECUTOR Thompson & Wilson PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B. Fine

JUDGE Alfred J. Yutill, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Please advise Court if Defendant pleads guilty to some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Court 4. Nolle Pross says States Attorney also remitting
Court.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 14 years,
under Court 4. credit of 14 days. Stat Date: 03/27/89.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED *red*

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED *red* TIME 10:08 COURT CLERK *denys a Mology*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:16 CASE NO. 89CR0308
 COURT REPORTER Robert C Carlson DEFENDANT George A. Waters
 PROSECUTOR Jose C Sweeney PRIVATE COUNSEL Wm A Lee Clark, III
 COURTROOM NO. One PUBLIC DEFENDER

JUDGE Alfred J. Truitt, Jr.
 CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()
 PLEA AND ELECTION NOTES Case called for sentencing.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

D#1 - pills
 D#2 - mail order
 D#3 - letter

MOTIONS

Pre-Sentence investigation, filed.

DISPOSITION/VERDICT

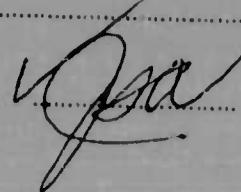
COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER 30 days suspended for a period of 3 months, with all but placed on 1 year supervised probation, ordered to pay

FINE _____ COSTS \$200.00 PROBATION PERIOD 1 yr.
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

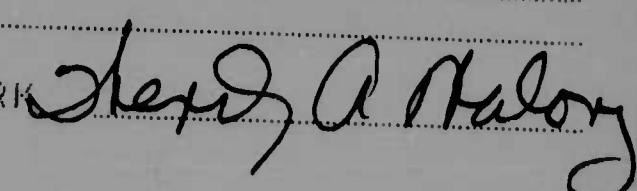
SPECIAL CONDITIONS/ORDERS a \$200 fine and court costs of \$220.
 Order for Probation, filed.

COMMITMENT ISSUED



TIME 10:31

COURT CLERK



PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:35 1:59

CASE NO. 89 CR 0497

COURT REPORTER Robert C Corbin

DEFENDANT Darryl Corbin

PROSECUTOR Richard L Catlin

PRIVATE
COUNSEL

COURTROOM NO. One

PUBLIC
DEFENDER Robert B Fine

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Stet Count 1, by order of Court and Consent of the Defendant. Plea out as to Count two. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty
under Count 2.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$100.

COSTS \$154.

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$100. fine, Court costs of \$154, and restitution of \$40. to Plaintiff Travelers, within 90 days.
Waiver of Investigation, filed 2/03

COMMITMENT ISSUED

TIME 10:37

COURT CLERK

Sherry A Malory

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:38 CASE NO. 89CROS36
COURT REPORTER Robert C Cochran DEFENDANT Kenneth Jones Morgan
PROSECUTOR Simpson & Jurek PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B. Tins

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES States motion to amend Court 1 to 21-902B, granted. Plea out to both courts. Defendant pleads guilty per susbt to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-divinity record

MOTIONS

DISPOSITION/VERDICT Both counts. The verdict of the Court is guilty under

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 20 days under Court one, with all but 3 weekends suspended (to begin 03/31/89). Defendant is placed on 6 months supervised probation,

FINE \$100.00 COSTS \$124. PROBATION PERIOD 6 MTHS
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ MM

SPECIAL CONDITIONS/ORDERS ordered to pay a \$300. fine under Court 1, a \$100. fine under Court 2 and Court costs of \$124. Order a \$200. probation, filed.

COMMITMENT ISSUED ✓ red TIME 10:46 COURT CLERK *Handy a Naloy*

CO BC
3/27/89
PDL

161

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:47 CASE NO. 89CR0529

COURT REPORTER Robert C Cobon DEFENDANT Ellis R. Hutt

PROSECUTOR Richard L. Catlin PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER Robert B. Yire

JUDGE Alfred J. Trull, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES Defendant appears in Court with
Counsel. Election set. Defendant waives a Court trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Joint motion to consolidate Cases 89CR0529 and
89CR0616, for trial, granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued.

COMMITMENT ISSUED TIME 10:49 COURT CLERK Sandra Nally

cc: 327B9
BCW
red

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:47 CASE NO. 89CR0616
COURT REPORTER Robert Cochran DEFENDANT Ellis R. Duth
PROSECUTOR Richard L. Callin PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B. Fine

JUDGE Asprey J. Truitt, Jr.

CASE CALLED FOR HEARING - COURT TRIAL - JURY TRIAL - SENTENCE - PLEA AND ELECTION NOTES Defendant appears in court with Counsel.
Election out. Defendant elects a Court trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Joint motion to consolidate cases 89CR0529 and
89CR0616. 89CR0529 trial granted.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Court orders case continued

COMMITMENT ISSUED

TIME 10:49 COURT CLERK

Doris a. Maly

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 10:50 CASE NO. 86CR0429
COURT REPORTER Robert C Cochran DEFENDANT
PROSECUTOR Simpson & Vitell PRIVATE COUNSEL
COURTROOM NO. ONE PUBLIC DEFENDER Carolyn P Mathews

JUDGE Alfred J Fruitt, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES Case called for resuming.

STATE WITNESSES

Susan Stevenson J.T.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION Court to run consecutive to any sentence in case
77 1/4 credit of 3 years and 132 days for a period of 15 years under

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ red TIME 11:02 COURT CLERK Deb A Maloy

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 11:03 CASE NO. 89CR0520
COURT REPORTER Robert C Cochran DEFENDANT Jerome A Strozier
PROSECUTOR Thompson & Vincent PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B Tice

JUDGE Asst. Dist. Atty. J. Smith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

Vicki Wilson JT.
J.C. Gatheryn JT.
Richard Page JT.

DEFENDANT WITNESSES

Jerome Strozier JT.
Red. Richard Page JT.

EXHIBITS ENTERED

S#1-sweatshirt

MOTIONS Defendant withdraws all motions to suppress. Defendant's motion for judgment of acquittal as to Counts 1, 3 and 6, granted as to Count 6, and denied as to Counts 1 and 3.

DISPOSITION/VERDICT The verdict of the Court is guilty under Counts 1, 2, 3, 4 and 5.

COMMITMENT/COMMISSIONER OF CORRECTION For a period of 10 years under Court One, 5 years under Court Three (concurrent to Court One), no sentence under either court 2, 4 and 5. Credit of 208 days. Start date 08/27/88.

COMMITMENT/DETENTION CENTER

FINE -

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

red

SPECIAL CONDITIONS/ORDERS Waiver of investigation, filed.

COMMITMENT ISSUED

red

TIME 12:05

COURT CLERK

Jeff A. Malony

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 12:06 CASE NO. 89CR0506
COURT REPORTER Robert C Corkin DEFENDANT Kenneth Wayne Sorrells
PROSECUTOR Joe C Sweeney PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Carolyn P Natheris
JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Plea out as to both counts. Defendant pleads guilty pursuant
to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Both counts. The verdict of the Court is guilty under

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

One suspended sentence is given to defendant for a period of 60 days under Court
ordered probation, ordered to pay a \$500 fine under Court

FINE \$200 - C.J.A COSTS \$154.

PROBATION PERIOD

6 MTHS

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED Victim

SPECIAL CONDITIONS/ORDERS

One, a \$100 fine under Court two and
Court costs of \$154 ordered probation and Waiver of
Investigation.

COMMITMENT ISSUED

TIME 12:15

COURT CLERK

Steph O'Nally

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 12:16 CASE NO. 89CR0470

COURT REPORTER Robert C Cofton DEFENDANT Kenneth Corbett Smith
PROSECUTOR Elizabeth L. Ehrlund PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Mattes

JUDGE Alfred J. Truitt

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
and pleads not guilty, but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty under
all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months under Court
3, one year under Court 1, to run consecutive to Court 3 and
to sentence passed under Courts 2 and 4. Work Release permitted.

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

ked

SPECIAL CONDITIONS/ORDERS

Waiver of Investigation, filed.

COMMITMENT ISSUED

ked

TIME 12:27

COURT CLERK

Sped A Italy

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 12:28 CASE NO. 89CRO548
COURT REPORTER Robert C Cochran DEFENDANT
PROSECUTOR Elizabeth L Ireland PRIVATE COUNSEL
COURTROOM NO. 810 PUBLIC DEFENDER Robert B Tice
JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES Case called for hearing on motions
to suppress.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

Defendant withdraws both motions.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE .. COSTS .. PROBATION PERIOD ..
SUPERVISED .. UNSUPERVISED .. PROBATION DEPT NOTIFIED ..

SPECIAL CONDITIONS/ORDERS ..

COMMITMENT ISSUED ..

TIME 12:28 COURT CLERK *Sheldene Maloy*

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 1:36 CASE NO. 89CROS03
COURT REPORTER Robert C Cochon
PROSECUTOR W Seth Mitchell
COURTROOM NO. One DEFENDANT
PRIVATE COUNSEL
PUBLIC DEFENDER Carolyn P Mathews

JUDGE Asaad Y Truitt, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Plea out. Defendant pleads guilty pursuant to an agreement
with the state.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION Credit of 155 days. Start Date: 1/19/88 for a period of 3 years.

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED ✓ bed

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filed.

COMMITMENT ISSUED ✓ bed

TIME 1:47

COURT CLERK

Asaad A Maly

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 1:36 CASE NO. 89CR0504
COURT REPORTER Robert C Cochran DEFENDANT
PROSECUTOR W Seth Mitchell PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Carolyn P Hatters

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING COURT TRIAL JURY TRIAL SENTENCE PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Plea out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION for a period of 1 year, to run concurrent to sentence in case 89CR0503.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED
SPECIAL CONDITIONS/ORDERS Waiver of Investigation, filedCOMMITMENT ISSUED TIME 1:47 COURT CLERK *Sheri A. Maloy*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 1:48 CASE NO. 89CR0507

COURT REPORTER Robert C Cochon DEFENDANT Joyce Quiller

PROSECUTOR W Seth Mitchell PRIVATE COUNSEL —

COURTROOM NO. 1 PUBLIC DEFENDER Carolyn P Statler

JUDGE Alfred J Trull, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
Plea Out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 1 year suspended. Defendant is placed on 1 year supervised probation, ordered to pay court costs of \$169. and restitution of \$1000. to

FINE — COSTS \$169. PROBATION PERIOD 1 yr.
SUPERVISED UNSUPERVISED — PROBATION DEPT NOTIFIED ^{1 AM}SPECIAL CONDITIONS/ORDERS Salisbury Distribution Co., Inc. Order
for probation and Waiver of investigation, filed.

COMMITMENT ISSUED

TIME 1:58

COURT CLERK *Glenda A. Nally*

CRIMINAL TRIAL MINUTES

DATE 03/23/89 TIME 2:04 CASE NO. 87CR0188
COURT REPORTER Robert C Corbin DEFENDANT Vinnie Lee Johnson
PROSECUTOR W Seth Ritefeld PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Robert B Fine
JUDGE Alfred Grull Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Case called for trial. Defendant
pleads not guilty

STATE WITNESSES DEFENDANT WITNESSES EXHIBITS ENTERED
Cpl. Gary Stuckles JT. Vinnie Lee Johnson JT. #1 - Driving record

MOTIONS Defendants motion for judgment of Acquittal
after States testimony, denied.

DISPOSITION/VERDICT The verdict of the Court is guilty under
Court One (SI-902B), two and three.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$300. Ct. 1
\$100. Ct. 2 COSTS \$154. PROBATION PERIOD —
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$300. fine
under Court One, a \$100. fine under Court Two and Court costs
of \$154. within 90 days. No sentence under Court Three.
Waiver of investigation, filed.

COMMITMENT ISSUED TIME 2:30 COURT CLERK Clerk A. Naloy

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 9:35

CASE NO. 89CR0396

COURT REPORTER Anne Marie Ruby

DEFENDANT Louise W. LeCato, Jr.

PROSECUTOR Richard L. Catlin

PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two

PUBLIC DEFENDER

JUDGE Richard J. Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with counsel. Defendant pleads not guilty but proceeds to a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION to the sentence being served before the escape for a period of 2 years consecutive

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED bed

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED bed TIME 10:00 COURT CLERK Kimberly Adams

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 10:00 CASE NO. 89CR0397
COURT REPORTER Anne Marie Ruby DEFENDANT Nona W. LeCates, Jr.
PROSECUTOR Elizabeth J. Ireland PRIVATE COUNSEL Vaughn E. Richardson
COURTROOM NO. 2nd PUBLIC DEFENDER

JUDGE Richard J. Whalen

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in court with cause.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pross say State's Attorney to all counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:00 COURT CLERK Kimberly A. Davis

3572

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 10:00

CASE NO. 89080586

COURT REPORTER Anne Marie Ruby

DEFENDANT Charles J. Hudson, III

PROSECUTOR Elizabeth O'Farrell

PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two

PUBLIC DEFENDER

JUDGE Richard D. Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant enters
a plea of guilty.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 60 days, suspend all but
1 day. Start date: 3/23/89, Under count 2.FINE \$45 - Count 1
\$250 - Count 2 COSTS \$94 - Count 1 PROBATION PERIOD 2 years
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓SPECIAL CONDITIONS/ORDERS Defendant is placed on 2 year supervised probation and
to pay fines, \$45 under count 1, \$250 under count 2, and court costs, \$94 by end of
1st year of probation. Defendant is further ordered to 40 hours of community service.
Order for Probation, filed 3/23 TIME 10:34 COURT CLERK Kimberly A. Davis

COMMITMENT ISSUED

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 10:35 CASE NO. 89CR0572
 COURT REPORTER Anne Marie Ruby DEFENDANT Kelly M. Lasher
 PROSECUTOR Elizabeth L. Ireland PRIVATE COUNSEL Vaughn E. Richardson
 COURTROOM NO. Two PUBLIC DEFENDER

JUDGE Richard J. Warren

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in court with counsel. State's motion to amend count 1 to 21-902B granted. Plea Out. Defendant pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty of 21-902B.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days, suspended.

FINE \$350 COSTS \$109 PROBATION PERIOD 2 years
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED Red

SPECIAL CONDITIONS/ORDERS Defendant is placed on 2 years supervised probation with conditions of alcohol counseling, to touch the WCSC, and to pay fine of \$350 and court costs of \$109 before end of 1st year of probation. Order for Probation, filed. Defendants new address: 615 Juniper Lane, Salisbury.

COMMITMENT ISSUED TIME 10:55 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 10:55 CASE NO. 89CR0346

COURT REPORTER Anne Marie Ruby

PROSECUTOR W. Seth Mitchell

COURTROOM NO. Two

DEFENDANT Brian G. Heyman
PRIVATE COUNSEL Vaughn E. Richardson
PUBLIC DEFENDER —

JUDGE Richard J. Warren

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant
Pleads Not guilty.

STATE WITNESSES

Robert L. Holmes Jr.

DEFENDANT WITNESSES

Brian G. Heyman Jr.

EXHIBITS ENTERED

MOTIONS Defendant's Motion for Judgment of Acquittal, after State's testimony,
Denied. Defendant's renewed motion for judgment of acquittal after all testimony,
Denied.DISPOSITION/VERDICT The verdict of the Court is guilty of counts 3 and 4 and
not guilty of counts 1 and 2.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 1 year under Count 4, suspended.

FINE \$100 - Count 3 COSTS \$169 - Count 3 PROBATION PERIOD 3 years
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED RedSPECIAL CONDITIONS/ORDERS Defendant is placed on 3 year supervised probation and ordered
to pay a fine of \$100 and County Costs of \$169, under Count 3, and to serve 40 hours
Community Service Order for Probation, filed. Defendants new address: 226 Lake Street,
Apot. 2., Salisbury.

COMMITMENT ISSUED TIME 11:45 COURT CLERK Kimberly Davis

CRIMINAL TRIAL MINUTES

DATE 3/23/89 TIME 11:45

CASE NO. 89CR0528

COURT REPORTER Anne Marie Ruby

DEFENDANT Arnold K. Meadows

PROSECUTOR W. Seth Mitchell

PRIVATE COUNSEL Vaughn E. Richardson

COURTROOM NO. Two

PUBLIC DEFENDER

JUDGE Richard J. Warren

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant enters a plea of not guilty.

STATE WITNESSES

Michael Marcus St
Pra. Gwynn Jr.

DEFENDANT WITNESSES

Arnold K. Meadows Jr.

EXHIBITS ENTERED

S#1 - Wallet

MOTIONS

Defendant's Motion for Judgment of Acquittal, after State's testimony, denied. Defendant denies Motion for judgment of acquittal, after all testimony, granted.

DISPOSITION/VERDICT

The verdict of the Court is not guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

COSTS

PROBATION PERIOD

SUPERVISED

UNSUPERVISED

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS State withdraws S#1 with orders the court.

COMMITMENT ISSUED

TIME 12:35

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/21/89 TIME 9:36 CASE NO. 89CR0465
COURT REPORTER Robert C. Cochran DEFENDANT Jimmy Tull
PROSECUTOR Elizabeth O'Farland PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER Carolyn P. Mather

JUDGE Alfred J. Triniti

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court with counsel. Election Out
Plea out. Defendant pleads guilty to same pursuant to an agreement
with the state.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS \$199
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay restitution to Patricia Alston
in the amount of \$25.00 and pay court costs of \$199. Payment is deferred for 90
days. Defendant's new address is: Rt 1, Box 105, Upstate, Nd 21865

COMMITMENT ISSUED

TIME 9:43

COURT CLERK

Kimberly A. Paris

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:45

CASE NO. 89CRO451

COURT REPORTER Robert C. Cochran

DEFENDANT Tony A. Garrison

PROSECUTOR Richard L. Catlin

PRIVATE

COUNSEL

COURTROOM NO. One

PUBLIC

DEFENDER John P. Rue

JUDGE Alfred J. Heitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES State asks for a continuance as defendant is incarcerated
in Delaware Court grants continuance Copy to BC

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:45 COURT CLERK Kimberly (Signature)

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:45

CASE NO.

89CR0452

COURT REPORTER Robert C. Cochran

DEFENDANT

Tony A. Garrison

PROSECUTOR Richard L. Catlin

PRIVATE

COURTROOM NO. One

COUNSEL

PUBLIC

DEFENDER

John P. Lee

JUDGE Alfred J. Truth, Jr.

CASE CALLED FOR HEARING - () COURT TRIAL - () JURY TRIAL - () SENTENCE - ()

PLEA AND ELECTION NOTES State asks for a continuance as defendant is incarcerated
in Delaware. Court grants continuance.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:45

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/21/89 TIME 9:45

CASE NO. 89CR0468

COURT REPORTER Robert C. Cochran

DEFENDANT

PROSECUTOR Elizabeth S. Ireland

PRIVATE

COURTROOM NO. One

COUNSEL

JUDGE Alfred J. Truth, Jr.

PUBLIC

COURT CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

DEFENDER

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders bench warrant

Robert Henry Dashiell

Carolyn P. Mathers

be issued, forfeits bond and sets Bond at \$1500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:45

COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:48

CASE NO. 89CR0453

COURT REPORTER Robert C. Coogan

DEFENDANT Richard Alan Baker

PROSECUTOR Richard L. Catlin

PRIVATE COUNSEL Melvin J. Caldwell

COURTROOM NO. One

PUBLIC DEFENDER

JUDGE Alfred I. Smith, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- GENTENCE-PLEA AND ELECTION NOTES Defendant appears in court with counsel. Stet, by order
of Court and consent of the defendant

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:50

COURT CLERK Kimberly (1) and

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:50 CASE NO. 89CR0500

COURT REPORTER Robert C. Cochran

PROSECUTOR Richard L. Catlin

COURTROOM NO. One

DEFENDANT Thomas Charles Whitlock
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Sheila Brooks-Taylor

JUDGE Alfred J. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant
pleads not guilty but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under counts 1 and 2.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days, under count 2, suspended
Count 1 merges.FINE \$150. COSTS \$139 PROBATION PERIOD 6 months
SUPERVISED UNSUPERVISED ✓ PROBATION DEPT NOTIFIED ✓ KADSPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months unsupervised
probation and is to pay a fine of \$150 and court costs of \$139. Order for
probation and Waiver of Investigation, filed. Payment is deferred for 30 days.

COMMITMENT ISSUED TIME 9:55 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:55

CASE NO. 89CR0353

COURT REPORTER Robert C Cochran

DEFENDANT James Willie Kirkland

PROSECUTOR Richard L Catlin

PRIVATE COUNSEL Paul Mortensen

COURTROOM NO. One

PUBLIC DEFENDER _____

JUDGE Alfred J. Switt, Jr.

CASE CALLED FOR HEARING COURT TRIAL JURY TRIAL SENTENCE

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant pleads not guilty but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED
S#1-Certified Driving Record

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under count 2. Nolle pros. reversing counts 1&3 Stip States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

Start date: 03/27/89 for a period of 30 days under Count 2.

FINE _____ COSTS _____ PROBATION PERIOD _____
SUPERVISED _____ UNSUPERVISED _____ PROBATION DEPT NOTIFIED ✓ Red

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED ✓ Red TIME 10:10 COURT CLERK Kimberly A Davis

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 9:55 CASE NO. 89CR0673

COURT REPORTER Robert C. Cochran

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

Willie James Kirkland

PROSECUTOR Richard L. Catlin

Paul Moxness

COURTROOM NO. One

JUDGE Alfred J. Hecht, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with the Counsel. Defendant pleads Not guilty but proceeds for a Statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

5#1 - Certified Driving Record
Ongide in Case #89CR0353

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

Sentence in Case #89CR0353 for a period of 30 days, concurrent to

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:10 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 10:10 CASE NO. 89cr0474
 COURT REPORTER Robert C. Cochran DEFENDANT Raymond Thomas Red Jr.
 PROSECUTOR Richard L. Catlin PRIVATE COUNSEL Robert F. Moran
 COURTROOM NO. One PUBLIC DEFENDER -

JUDGE Alfred J. Smith Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant pleads not guilty but proceeds on a statement of facts.

STATE WITNESSES
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DEFENDANT WITNESSES
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EXHIBITS ENTERED
D#1-Recommendation
Letters
.....
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.....
.....
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MOTIONS
.....

DISPOSITION/VERDICT The verdict of the Court is guilty under counts 4 and 8.
Defendant pays remaining Courts fees. State's Attorney

COMMITMENT/COMMISSIONER OF CORRECTION
.....

COMMITMENT/DETENTION CENTER for a period of 6 months, suspended, under count
4.

FINE \$200 COSTS \$229 PROBATION PERIOD 6 months
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED
Kod

SPECIAL CONDITIONS/ORDERS Defendant is placed on 6 months supervised probation and
ordered to pay a fine of \$100 and costs under count 4 and \$100 fine under count 8.
If defendant fails to pay costs and fines within 30 days, probation changes to unsupervised. Restitution
to Vans, 533.79 (less amount recovered) and \$100.45 to Vernon Powell to be paid directly
to court clerk.

COMMITMENT ISSUED TIME 10:45 COURT CLERK Kimberly A. Davis

to show by defendant. Order for Probation and Waiver of Indictment, originals, filed.

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 10:10 CASE NO. 89CR0475
 COURT REPORTER Robert C. Cochran DEFENDANT Raymond Thomas Reed, Jr.
 PROSECUTOR Richard L. Catlin Robert F. Thorow
 COURTROOM NO. One

JUDGE Alfred J. Hunt, Jr.
 CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant pleads not guilty but proceeds and statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty of Count 4. None pros
 Remaining Counts susp. State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 6 months, under Court, to run
 consecutive to sentence in 89CR0475, suspended.

FINE \$100. COSTS waived by Court. PROBATION PERIOD 6 months
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED ✓ Kao
 Red

SPECIAL CONDITIONS/ORDERS Court waives Court Costs. Defendant is placed on
 6 months supervised probation and ordered to pay a fine of \$100.00. Fine is paid within
 30 days. Probation changes to unsupervised. Restitution to be paid directly to James, 533.97
 (less court recovery) and Vernon Powell \$100.45, by defendant
 COMMITMENT ISSUED TIME 10:45 COURT CLERK Kimberly A. Davis

Original Order for Probation and waiver of investigation filed in 89CR0474.

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 10:10

CASE NO. 89CR0476

COURT REPORTER Robert C. Cochran

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDERRaymond Thomas Reed, Jr.
Robert R. Marrow

PROSECUTOR Richard G. Catlin

COURTROOM NO. One

JUDGE Alfred J. Truett Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant appears in Court with Counsel. Defendant
pleads not guilty but proceeds on a statement of facts.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the court is guilty under count 3. Nolle Pross
Remaining counts n.s.p. State's Attorney

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

for a period of 16 months under count 3, to
and consecutive to sentence in case 89CR0475, suspended.

FINE \$100

SUPERVISED COSTS Court Waives Costs
UNSUPERVISEDPROBATION PERIOD ✓ 16 months
PROBATION DEPT NOTIFIED ✓ Keweenaw
had

SPECIAL CONDITIONS/ORDERS Court Waives Court Costs. Defendant is placed on 16 months

Supervised probation and ordered to pay a fine of \$100. If fine is paid with 30 days probation
Chancery appears. Restitution is to be paid directly to Anne, 533-7979 (less amount
recovered) and Devon Powell \$100.45, by defendant

TIME 10:45

COURT CLERK Kimberly A. Davis

COMMITMENT ISSUED

Original Order for Probation and Waiver of Investigation, filed in 89CR0474.

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/27/89 TIME 10:45 CASE NO. 89CRD376

COURT REPORTER Robert C. Cochran

PROSECUTOR Richard L. Catlin

COURTROOM NO. One

DEFENDANT DeWayne V. Griffith
PRIVATE COUNSEL
PUBLIC DEFENDER -

JUDGE Alfred J. Tritter

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Defendant fails to appear. Court orders bench warrant
Be issued and sets bond at \$5,000.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 10:45 COURT CLERK Kimberly Adams

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/28/89 TIME 9:35 CASE NO. 89CR0469

COURT REPORTER Robert C. Cochran DEFENDANT Joseph Wesley Reinstzel
 PROSECUTOR Richard L. Catlin PRIVATE
 COUNSEL
 PUBLIC
 DEFENDER

COURTROOM NO. 6

JUDGE Alfred J. Tuitt, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court without
 Counsel and withdraws the appeal

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT
 imposed

Court orders the original sentence

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days, suspended
 Defendant is placed on 1 year supervised probation, ordered
 to pay a \$200. fine, court costs of \$105.00 and enter the
 FINE \$200.00 COSTS \$105.00 PROBATION PERIOD 1 yr.
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED VACM

SPECIAL CONDITIONS/ORDERS Drinking and driving monitor pro-
 gram. Order for probation filed

COMMITMENT ISSUED

TIME 9:35 COURT CLERK Sandi Anthony

Check # 1166 issued in the amount of \$210. payable to Clerk of the
 Circuit Court and delivered to same.

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 9:36 CASE NO. 89CR0009

COURT REPORTER Robert C. Cochran

PROSECUTOR Elizabeth G. Julard

COURTROOM NO. One

DEFENDANT Daniel Craig Schuetz
PRIVATE Steven D. Rubin
COUNSEL
PUBLIC
DEFENDER

JUDGE Alfred J. Truett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-(JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant and counsel fail to appear. Court
Orders a bench warrant, for defendant, be issued, forgets bond and
sets bond at \$1,500.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:36 COURT CLERK Kimberly Davis

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 9:37

CASE NO. 89CR0408

COURT REPORTER Robert C. Cochran

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDERGregory Lee Latrell
Richard A. Pasolski

PROSECUTOR Elizabeth L. Gulewicz

COURTROOM NO. One

JUDGE Alfred J. Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant fails to appear with Counsel. Court orders
a bench warrant be issued and sets bond at \$500. Court orders trial to be
notified

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:37

COURT CLERK

Kimberly Adams

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 9:38 CASE NO. 89CR0434

COURT REPORTER Robert C. Cochran

PROSECUTOR Elizabeth L. Ireland

COURTROOM NO. One

DEFENDANT Raymond Morris Wiggee
PRIVATE
COUNSEL William A.L. Clarke, II
PUBLIC DEFENDER

JUDGE Alfred J. Smith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-(SENTENCE-()PLEA AND ELECTION NOTES You was sworn on preliminary examination, filed,
and questions propounded by the Court. One juror excused for cause.
Twelve jurors empanelled and sworn.

STATE WITNESSES

Dr. M. Phillips H.

DEFENDANT WITNESSES

Ashley S. Wiggee ST
Eve Wiggee ST
William Son ST
Carma Wiggee ST
Jane White ST
Raymond Wiggee ST

EXHIBITS ENTERED

S#1 - Alcohol Test Report

MOTIONS State's Motion to Sequester Witnesses granted. Defendant's motion for
Judgment of Acquittal after States testimony, denied.
Instruction to the jury, filed.DISPOSITION/VERDICT The Verdict of the jury is guilty of all counts. (Count 4 -
21-902A).

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$400- Count 4 COSTS \$154- Count 4 PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIEDSPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a fine of \$400 and Court
Costs of \$154 under Count 4. Remaining counts merge. Payment of fine and costs
defeated for 30 days. Waiver of Indictment, filed.

COMMITMENT ISSUED TIME 1:10 COURT CLERK Kimberly A. Davis

CIRCUIT COURT FOR WICOMICO COUNTY
PETIT JURORS - PANEL ONE
MARCH 1989

134

CASE NO. 89CR0434

State of Maryland vs Raymond Morris Wigfall

JURORS NAME		ADDRESS	OCCUPATION
NO.	AGE - EDUCATION		
1		GORDY RD SALISBURY 21801	CLERK WIDOW
2	DONALD E BAUER 52 MASTER DEGREE	RT 1 SALISBURY 21801	CLERGYMAN+ (W)SOC WKR/COUNSELOR
3		WILLIAMS ST FRUITLAND 21826	DECORATING CONSULTANT DIVORCED
4	RICHARD A BROWN 51 COMM COLLEGE 1YR	RT 1 MARDELA SPGS 21837	TR DR/KENNERLY CO (W)CT COMMISSIONER
5			DR PLESS INVESTIGATOR BCH
6		RT 3 DELMAR 21875	ENGINEER (W) SPVR
7		SEABROOK CITY RD SHARPTOWN	RETIREE/MR CT POL
8		BUENA VISTA AVE SALISBURY 21801	MECHANIC SINGLE
9		CAMDEN AVE SALISBURY	UNEMPLOYED AN
10	PATRICIA A DIZE 52 COLLEGE 1YR	RT 5 SALISBURY 21801	PLANNER/CI & CO DIVORCED
11	SALLY I HERLING 52 BUS SCHL 1 YR	P O BOX 125 SHARPTOWN 21861	SHORE DISTRIBUTORS (H) RDS DEPT/WIC CO
12		RT 11 SALISBURY 21801	HIGH SCHL PRINCIPAL/WIC (W) REG NURSE
13		RT 1 HEBRON 21830	HOUSEWIFE (H) FARMER
14	DIANE R GILLIS 46 HIGH SCHL GRAD	HARVEST LANE SALISBURY 21801	HSEWFEE/SECTY (H)SELF/BLDG CONTR
15		CT #1 ROLLING RD SALISBURY 21801	HOUSEWIFE (H)TREAS/R D GRIER

PANEL ONE CONTD

CASE NO. 89CR0434

PAGE 2

16 [REDACTED] S#3 ALABAMA AVE RESTAURANT MGR
[REDACTED] SALISBURY 21801 SINGLE

17 KENDAL L HEINEKEN 43 COLLEGE (4) RAMBLIN RD HEINEKEN GROUP
43 COLLEGE SALISBURY 21801 (W) HEINEKEN GROUP

18 [REDACTED] [REDACTED] DESERT/TYPIST

19 CAROL A LEWIS 34 B.S. (5) RT 10 RN RVT/PEN CARDIOLOGY
SALISBURY 21801 (H) ASST VP/MIS

20 DIANE V JOHNSON 18 HIGH SCHL DIPLOMA (6) RT 4 JOHNSON RD DATA PROCESSOR
SALISBURY 21801 SINGLE

21 [REDACTED] S#4 RT 5 MECHANIC
[REDACTED] SALISBURY 21801 (W) CBX OPERATOR

22 [REDACTED] COMERS DR DELMARVA POWER
[REDACTED] [REDACTED] LLER

23 [REDACTED] [REDACTED] TRUCK DRIVER
[REDACTED] [REDACTED] X HHR

24 BARBARA E SULLIVAN 42 HIGH SCHOOL (7) RT 8 VALLEYWOOD DR C&P ENGINEERING
SALISBURY 21801 (H) SALESMAN

25 PHYLLIS A LOWE 52 COLLEGE 2YRS (8) WALNUT ST RETAIL SALES
DELMAR 21875 SINGLE

26 SHIRLEY S GREGORY 48 HIGH SCHL GRAD (9) ARCHER PLACE SECTY/YMCA
SALISBURY 21801 (H) REALTOR E/AV

27 LELAH M MCKENZIE 73 COLLEGE (10) TANEY AVE RETIRED
SALISBURY 21801 WIDOW E/AV

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 11:00 CASE NO. 89CR0450

COURT REPORTER Josie Norris

PROSECUTOR W. Seth Mitchell

COURTROOM NO. Two

DEFENDANT Allen A. Clancy
PRIVATE
COUNSEL
PUBLIC
DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant is not present.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT Nolle Pross says State's Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:00 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 11:00

CASE NO. 89CR0407

COURT REPORTER Joanie Davis

DEFENDANT Maurice J. Barber, Jr.

PROSECUTOR W. Seth Mitchell

PRIVATE COUNSEL

COURTROOM NO. Two

PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in court with counsel. Defendant pleads not guilty.

STATE WITNESSES

Gary Brownell Jr

DEFENDANT WITNESSES

Martha Nicelles Jr
Maurice Barber JrEXHIBITS ENTERED
S#1-Certified Driving Record

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty of 21-902B.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 10 days, to be served on weekends.

FINE \$350 pd 3/28/89 COSTS — PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a fine of \$350.

COMMITMENT ISSUED

TIME 11:40 COURT CLERK Kimberly Davis

CRIMINAL TRIAL MINUTES

DATE 3/28/89 TIME 11:40

CASE NO. 89CR0446

COURT REPORTER Joanie Norris

DEFENDANT Larry D. Dickerson

PROSECUTOR W. Seth Mitchell

PRIVATE
COUNSEL
PUBLIC
DEFENDER

COURTROOM NO. Two

Robert B. Fine

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court with counsel. Election Act.
Please note Court 1. Defendant pleads guilty to same pursuant to an agreement
with the State. Courts 3 and 4, Stet, by Order of Court and consent of defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the court is guilty under count 1. Nolle pross
Count 2. Sup. States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$100
SUPERVISEDCOSTS \$169
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a fine of \$100 and court
Costs of \$169. Payment to be made within 30 days.

COMMITMENT ISSUED

TIME 11:55

COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:32 CASE NO. 89cr0454
COURT REPORTER Doris Norris DEFENDANT Carol Parsons
PROSECUTOR W. Seth Mitchell PRIVATE COUNSEL Vaughn E. Richardson
COURTROOM NO. One PUBLIC DEFENDER

JUDGE D. William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Stet, by order of Court, and consent of the Defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME

9:32 COURT CLERK

Debra A. Kelley

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:33 CASE NO.

88CR0530

COURT REPORTER Janie Norris

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

PROSECUTOR W Seth Mitchell

COURTROOM NO. 01

JUDGE D William Simpson

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on Violation
of Probation

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS
Payment was made.

COMMITMENT ISSUED

TIME 9:33 COURT CLERK

stered a Notary

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:34 CASE NO. 88CRD 326

COURT REPORTER Jeanie DavisDEFENDANT Andrew Theodore NicholsPROSECUTOR Ruford L Cather

PRIVATE

COURTROOM NO. One

COUNSEL

PUBLIC

DEFENDER

JUDGE Alfred Y Gruhl Jr.CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-PLEA AND ELECTION NOTES Case called for hearing on Violation
of Probation. Defendant appears and waives his
right to counsel.

STATE WITNESSES

Thomas Ward Jr.

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS
waivedCourt orders retaining costs

COMMITMENT ISSUED

TIME 9:37

COURT CLERK

Stephy A Maloy

202

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:38 CASE NO. 88CR0642
COURT REPORTER Suzie Norris DEFENDANT Barbara Ann Williams
PROSECUTOR Richard L. Cather PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William SimpsonCASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing on violation of probation. Defendant appears and waives her right to counsel.

STATE WITNESSES

Cindy Hartigan Jr

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS ORDERS

Court orders probation continued,
on the condition that the defendant make payments

COMMITMENT ISSUED

TIME 9:42 COURT CLERK Sheld A. Haly

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:43 CASE NO. 87CR0683
COURT REPORTER Jeanie Norris DEFENDANT Richard Jones Butter
PROSECUTOR Richard L Catlin PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER

JUDGE D William SimpsonCASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing on Violation of Probation

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS ORDERS

*Court orders the case continued,
to allow the defendant to obtain counsel.*

COMMITMENT ISSUED

TIME 9:44

COURT CLERK

Sherry Anthony

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:45 CASE NO. 88CR 0598

COURT REPORTER

Josie Doris DEFENDANT Richard Mark Bransby

PROSECUTOR

Richard L Catlin

PRIVATE
COUNSEL
PUBLIC
DEFENDER

COURTROOM NO.

One

JUDGE

D William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES

Case called for hearing on Violation
of Probation

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE

SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Court orders case continued to
allow the defendant to obtain an attorney copy of
court minutes to BCU.

COMMITMENT ISSUED

TIME 9:46

COURT CLERK

Sandy A. Balog

CRIMINAL TRIAL MINUTES

DATE 03/29/89 TIME 9:47

CASE NO.

87 CRO405

COURT REPORTER Jessie Novis

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

PROSECUTOR Davis R Rusk

Anthony C Enfield

COURTROOM NO. One

Robert B Fine

JUDGE

William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Case called for hearing on Violation
of probation. Defendant appears in court with Counsel
and pleads not guilty.

STATE WITNESSES

Cindy Hartigan JT

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty of Vi-
olation of Probation.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Court orders Probation continued.

COMMITMENT ISSUED

TIME 9:52 COURT CLERK

deed a Notary

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/29/89 TIME 9:53
CASE NO. 89cv0432 COURT REPORTER Doris Norris
JUDGE D William Simpson COURTROOM NO. One

TITLING:

ATTORNEYS:

Stephany ParsonsDaughn E Richardson

VS.

AND

James Thomas PowellDale E WatsonHEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on Plaintiff's petition
for guardianship and custody of two minor children

MOTIONS Plaintiff's motion to amend proceedings to Joseph T.
Powell granted.

PLAINTIFF WITNESSES

Stephany Parsons JT
Cordyn Parsons JT
Patricia Weston JT

DEFENDANT WITNESSES

Joseph Thomas Powell JT
Patricia Powell JT

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

(10) D#1 - Letter
D#2 - phone bill

VERDICT/DISPOSITION Court orders the following: (1) Court
orders a home studies of the mother's mental personality and
the father's home in solidarity (2) Court grants custody of the
children to the mother pending the completion of the home
studies. Order to be submitted by V.R.

COURT CLERK

Stephany Parsons

TIME ADJOURNED

11:24

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/29/89 TIME 11:25
CASE NO. 89CV0301 COURT REPORTER *Jeanie Norris*
JUDGE *D William Simpson* COURTROOM NO. *One*

TITLING:

ATTORNEYS:

*John P. Tolles**Robert B. Fine*

VS.

AND

*John P. Tolles, Jr.**Kenneth D. L. Gaudreau*HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on Plaintiff's motion for order to compel discovery.

MOTIONS

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION Court orders the defendant to produce all books and records for 1987 and 88 for, Flash Photo, and any records of present bank accounts. Plaintiff's request for attorney's fees denied.

COURT CLERK

Reed A. Talley TIME ADJOURNED 11:28

PAGE 1 OF 1

CIVIL ACTION COURT MINUTES

DATE 03/29/89

TIME 11:29

CASE NO. 88CV0042

COURT REPORTER Janie Norris

JUDGE D William Simpson COURTROOM NO. One

TITLING:

ATTORNEYS:

Kevin S. Chelton
Denise S. Chelton

Robin R. Cockey

VS.

AND

Grover Richard Ward
Maureen B. Ward
International Texicon, Inc.

A. Willis Allen

HEARING-()COURT TRIAL-()JURY TRIAL-()

INFORMATION Case called for hearing on Plaintiff's motion to dismiss, and defendant's counter Plaintiff's request for entry upon land and inspection of property.

MOTIONS Motion argued and denied. Request for entry argued and granted, on the condition that the attorneys are to enter and inspect the property, inspect and photograph any items.

PLAINTIFF WITNESSES

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

TIME ADJOURNED 11:45

CRIMINAL TRIAL MINUTES

DATE 03/30/89 TIME 1:32 CASE NO. 89CF0385

COURT REPORTER Robert C Corkin DEFENDANT Gilbert Hood Ricks

PROSECUTOR Joe C Sweeney PRIVATE
COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Truitt Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Case called for trial.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIEDSPECIAL CONDITIONS/ORDERS Court orders case continued, as the
Defendant wants a jury trial. The Court further orders
the Defendant and his private counsel, that private coun-
sel must enter their appearance within 1 week.
COMMITMENT ISSUED TIME 1:36 COURT CLERK Henry A Baloy

CIVIL ACTION COURT MINUTES

DATE 03/30/89

TIME 1:37

CASE NO. 88AP0007

COURT REPORTER Robert C Cochran

JUDGE Alfred S Truitt, Jr.

COURTROOM NO. One

ATTORNEYS:

TITLE:

In the matter of the petition
of the WCDSC Organization
w/ the right to adoption and/or
make arrangements for long-term
care after adoption of a minor
U.S.

George H White

AND

Henry G Rutledge

HEARING - ✓

COURT TRIAL - ()

JURY TRIAL - ()

INFORMATION Case called for hearing on petition for
guardianship. After the appearance of Henry G Rutledge
as counsel for the minor child.

MOTIONS

PLAINTIFF WITNESSES

Lillian Wilkinson JT

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

skip

Court grants petition for guardianship

COURT CLERK

Henry O Hals

TIME ADJOURNED

1:50

CIVIL ACTION COURT MINUTES

DATE 03/30/89

TIME 1:51

CASE NO. 88AP0048

COURT REPORTER Robert C Cochran

JUDGE Alfred J Truitt, Jr.

COURTROOM NO. One

TITLING:

In the matter of the petition
of the WC DSC for guardianship
with the right to adoption and/or
arrangements for long term care/for
of adoption of a minor.
vs.

ATTORNEYS:

Young H White

AND

Tratzell N Starkey

HEARING-()COURT TRIAL-()JURY TRIAL-()INFORMATION Case called for hearing on petition for
guardianship

MOTIONS

PLAINTIFF WITNESSES

Atia Long

ST.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

Court grants petition for guardian-

ship.

COURT CLERK

Alfred A. Nally

TIME ADJOURNED

1:57

CIVIL ACTION COURT MINUTES

DATE 03/30/89 TIME 1:58
CASE NO. 89AD0017 COURT REPORTER Robert C Cochran
JUDGE Alfred J Truitt, Jr. COURTROOM NO. One

ATTORNEYS:

TITLING:
~~In the matter of the petition
of the WCDSC for guardianship
with the right to adoption and/or
arrangements for long term
care and/or adoption of a minor.~~ George A White
vs. AND

~~Matzeela B Stanley~~

HEARING-()

COURT TRIAL-()

JURY TRIAL-()

INFORMATION Case called for hearing on petition for
guardianship.

MOTIONS

PLAINTIFF WITNESSES

Orta Sovy JT

DEFENDANT WITNESSES

DEFENDANT EXHIBITS

P#1 - copy of Birth certificate

VERDICT/DISPOSITION

Court grants petition for guardianship.

COURT CLERK

Judith Anthony TIME ADJOURNED 2:05

CIVIL ACTION COURT MINUTES

DATE 03/30/89 TIME 2:06
CASE NO. 89CV0743 COURT REPORTER Robert C Cockran
JUDGE Alfred J Truitt Jr. COURTROOM NO. One
ATTORNEYS:

TITLING:

in the matter of Edwin L.
Burks vs the appointment
of a guardian of the property
of a minor

VS.

AND

Walter D Webster - Gloria Jones
Robert Estop - Leon Burks, Sr.
Tratzella H Starkey - Edwin L. Burks

HEARING-()

COURT TRIAL-()

JURY TRIAL-()

INFORMATION Case called for hearing on Leon Burks, Sr.'s
motion to refuse guardianship after the appearance of Gran-
zetta H Starkey as Counsel for Edwin L. Burks.

MOTIONS Yesterday taken, arguments heard and motion
denied.

PLAINTIFF WITNESSES

Gloria Reynolds ST.

DEFENDANT WITNESSES

PLAINTIFF EXHIBITS

DEFENDANT EXHIBITS

VERDICT/DISPOSITION

COURT CLERK

Grand Jury

TIME ADJOURNED

2:45

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:31

CASE NO.

89CF0744

COURT REPORTER Robert Cochran

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

PROSECUTOR W Seth Mitchell

Gene Allen Carey

COURTROOM NO. ONE

JUDGE Alfred J Trutti Jr

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Dollo Pross says States Attorney as
the Defendant was not given a requested pretrial-
jury examination

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS

UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Defendant is not present.

COMMITMENT ISSUED

TIME 9:31 COURT CLERK

Stephanie Nally

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:31 CASE NO. 89CR0745
COURT REPORTER Robert C Cochran
PROSECUTOR W Seth Mitchell DEFENDANT
COURTROOM NO. 5X PRIVATE
JUDGE Alfred J Gruett, Jr. COUNSEL
DEFENDER

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Defendant was not given a requested preliminary hearing.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present.

COMMITMENT ISSUED

TIME

9:31

COURT CLERK

Handwritten: A Haly

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:32 CASE NO. 89CR0374

COURT REPORTER Robert C Cochran DEFENDANT Darcey P. Craig

PROSECUTOR Simpson & Viret PRIVATE COUNSEL

COURTROOM NO. 04 PUBLIC DEFENDER John P Rus, II

JUDGE Agnes J. Fratt J.

CASE CALLED FOR HEARING- COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with
Court election of plea guilty defendant pleads guilty
pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

The verdict of the Court is guilty

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIEDSPECIAL CONDITIONS/ORDERS Court defers sentencing and orders
a PSI. Defendant removed into the custody
of the Sheriff

COMMITMENT ISSUED

TIME 9:55 COURT CLERK Terri A. Kelly

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:56 CASE NO. 89CF0419
COURT REPORTER Robert C Cochran
PROSECUTOR Richard L Catlin
COURTROOM NO. 10 DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER John P Rue, II
JUDGE Asa G Yeritt, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT
Both courts, as necessary state witnesses called

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS
New Release, Saled.

COMMITMENT ISSUED

TIME 9:56

COURT CLERK

Defendant is not present. Order

Deirdre A Maly

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:58 CASE NO. 88CR0862
COURT REPORTER Robert C Cochran DEFENDANT Stephen Patrick Kohl
PROSECUTOR Simpson & Unitt PRIVATE COUNSEL
COURTROOM NO. ONE PUBLIC DEFENDER

JUDGE Andrew J Gruitt, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

Dollo Pro says states ought to all
Counts, as the wrong person was charged

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

Bench warrant is withdrawn
Defendant is not present (copy if due to Sheriff's dept)

COMMITMENT ISSUED

TIME 9:58 COURT CLERK David A. Bailey

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 9:59 CASE NO. 89CR0542
 COURT REPORTER Robert C Cochran DEFENDANT Donald Blair Morrison, Jr.
 PROSECUTOR Davis R Ruark PRIVATE COUNSEL Russell C. Dashiell, Jr.
 COURTROOM NO. 810 PUBLIC DEFENDER

JUDGE Alfred J Griffith, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES States motion to amend Court one to
 21-902B, granted. Plea out as to Courts two & three. Defendant
 pleads guilty pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT County 1 and 2. Nolle Pross says States Attorney as to
 Court 3.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE \$250 - CT. 1 PD 3/31
 SUPERVISED \$50 - CT. COSTS \$139 PD. 3/31
 UNSUPERVISED PROBATION PERIOD
 PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$250.
 fine under Court one, a \$50 fine under Court two and
 Court costs of \$139.

COMMITMENT ISSUED

TIME 10:04 COURT CLERK *Sheld A. Maloy*

Check # 1107 issued in the amount of \$355 payable to Clerk
 of the Circuit Court and delivered to same.

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:09 CASE NO. 89CLO413

COURT REPORTER Robert C Cochran Jones Robert Moore, Jr.
PROSECUTOR Davis R Ruark
COURTROOM NO. 016 John P Rue, II

JUDGE Alfred J Trull, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Plea out onto Court One (21-905A). Defendant pleads guilty
to some pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Court One. Noles pros. says States Attorney as to the
remaining counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 30 days with all but
10 days suspended (serve on weekends or straight time).
Work release permitted. Defendant is placed on 6 months.FINE \$300 COSTS \$169 PROBATION PERIOD 6 MTHS
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED V/MAMSPECIAL CONDITIONS/ORDERS supervised probation ordered to pay
a \$300 fine and Court costs of \$169. Order for probation
filed.

COMMITMENT ISSUED

TIME 10:15

COURT CLERK

John A. Maloney

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:16 CASE NO. 89CR0571
 COURT REPORTER Robert C Cochran DEFENDANT Donald Leo Johnson
 PROSECUTOR Dennis R Rusk PRIVATE COUNSEL
 COURTROOM NO. One PUBLIC DEFENDER John P Rue, II
 JUDGE Alfred J Truett, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court with
 Counsel Plea out as to Count 2 (31-902A). Defendant
 pleads guilty to same pursuant to an agreement with
 the State

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
 Court's Note Pro says State Attorney as to the
 remanding Counts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER For a period of 5 weeks, with
 all but 2 weeks suspended credit on 2 days
 Defendant is placed on 6 months suspended probation,

FINE \$300. COSTS \$109. PROBATION PERIOD 6 months
 SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED *✓ 10 AM*

SPECIAL CONDITIONS/ORDERS ordered to pay Court costs of \$109
 and a \$300. fine for probation, *✓ 10 AM*

COMMITMENT ISSUED *✓ 10 AM* TIME 10:20 COURT CLERK *✓ 10 AM* A. Maloy

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:25 CASE NO. 89CR0494
 COURT REPORTER Robert C Cochran DEFENDANT Marcella Chonlers
 PROSECUTOR Simpson M Dineen PRIVATE COUNSEL
 PUBLIC DEFENDER John P Rue, II
 COURTROOM NO. One JUDGE Alfred F Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()
 PLEA AND ELECTION NOTES Defendant appears in Court with Counsel

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS States request for a continuance, denied.

DISPOSITION/VERDICT Nolle Pross says States Attorney.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE	COSTS	PROBATION PERIOD
SUPERVISED	UNSUPERVISED	PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is not present when case
 was nolle pross.

COMMITMENT ISSUED

TIME 10:36

COURT CLERK

Hand A Malory

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:37 CASE NO. 88CR0370
COURT REPORTER Robert C Corson DEFENDANT Carlos Lee Dornon
PROSECUTOR Richard L Catlin PRIVATE
COURTROOM NO. One COUNSEL
JUDGE John P Rue, II PUBLIC
DEFENDER Alfred J Truitt, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
Plea out as to Count 3. Defendant pleads guilty to same pur-
suant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Court 3. Nolle Pross says States Attorney as to remaining
Courts.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER Sor a period of 3 months. Credit of
1 day. Start date 03/30/89

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Waiver of Investigation, Sled

COMMITMENT ISSUED

TIME 10:50 COURT CLERK Stacy Anthony

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:37 CASE NO. 88CR0371

COURT REPORTER Robert C Cochran DEFENDANT Carlos Lee Downton

PROSECUTOR Richard L Gathen PRIVATE COUNSEL

COURTROOM NO. One PUBLIC DEFENDER John P Rue, II

JUDGE Alfred J Grutti, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel
Plea out as to Count one. Defendant pleads guilty to same pursuant
to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under
Count one. No plea was made by the State Attorney as to Count 2.COMMITMENT/COMMISSIONER OF CORRECTION for a period of 3 years, with
all but 15 months, suspended (serve at WCCDF), to run
consecutive to sentence in Case 88CR0370.

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD ✓
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIEDSPECIAL CONDITIONS/ORDERS Waiver of Indictment, filed in
case 88CR0370.

COMMITMENT ISSUED ✓ TIME 10:50 COURT CLERK Sheri A Maloy

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 10:51 CASE NO. 89CR0436
COURT REPORTER Robert C Cochran DEFENDANT PRIVATE
PROSECUTOR John C Gentry COUNSEL
COURTROOM NO. One PUBLIC DEFENDER John P Rue, II
JUDGE Alfred J Fruitt, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-
PLEA AND ELECTION NOTES Case called for hearing on Defendant's
motion to suppress evidence.

STATE WITNESSES

St. Van Peter ST
Keep Gentry ST

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS,

Denied

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISED

COSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 11:25

COURT CLERK

Theresa Maly

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 11:26 CASE NO. 89CR0485
COURT REPORTER Robert C Cochran DEFENDANT David Edward Rucker
PROSECUTOR Davis R Ruark PRIVATE COUNSEL
COURTROOM NO. One PUBLIC DEFENDER John R Rue, II
JUDGE Alfred J Grutl, Jr.

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-
PLEA AND ELECTION NOTES Case called for trial. Defendant appears
in Court with Counsel

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS Defendant's request for a continuance to allow the defendant to have a pre-trial screening granted. Defendant further waives 180 day rule.

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 11:30 COURT CLERK Sheldene Anthony

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 11:31 CASE NO. 89CF0065
 COURT REPORTER Robert C Cochran DEFENDANT Thomas W. Collins
 PROSECUTOR Davis R Rovak PRIVATE COUNSEL
 COURTROOM NO. One PUBLIC DEFENDER Russell C Doshell, Jr.

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES States motion to amend Count one to 21-902B granted. Plea out as to Count two. Defendant pleads guilty to same pursuant to an agreement with the State.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT The verdict of the Court is guilty under Count one. No defense was made by the defendant.

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER for a period of 4 weeks, with all but 1 weekend suspended.

FINE \$300. COSTS \$109. PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS Defendant is ordered to pay a \$300 fine and Court Costs of \$109, within 30 days.

COMMITMENT ISSUED

TIME 11:41 COURT CLERK Sandy A. Maloy

Correct address: P O Box 275, Nelson, MD. 21838

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 11:42 CASE NO. 89CR0333

COURT REPORTER Robert C Cochran DEFENDANT Joseph Thomas Powell

PROSECUTOR Richard L Cottin PRIVATE COUNSEL Dale E Watson

COURTROOM NO. 6 PUBLIC DEFENDER

JUDGE Alfred J Truitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Stl, by order of Court and Consent of the Plaintiff

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:42 COURT CLERK *Stacy A. Raley*

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 03/31/89 TIME 11:42 CASE NO. 89CR0568

COURT REPORTER Robert C Cochran DEFENDANT Kelly Jean Kiefer

PROSECUTOR Davis R Lark PRIVATE COUNSEL Russell C Dashell, Jr.

COURTROOM NO. One PUBLIC DEFENDER

JUDGE Andrew J Gruitt, Jr.

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in Court with Counsel.
Stet, by order of Court, and consent of the Defendant.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 11:42 COURT CLERK *Stephanie A. Nally*

CRIMINAL TRIAL MINUTES

DATE 3/31/89 TIME 9:26 CASE NO. 89CR0733

COURT REPORTER Joanie Norris

PROSECUTOR Jane C. Sweeney

COURTROOM NO. Two

DEFENDANT Carlos Alvaro, Jr.
PRIVATE —
COUNSEL —
PUBLIC —
DEFENDER —

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court, filed

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:28 COURT CLERK Kimberly A. Davis

PAGE 1 OF 1

CRIMINAL TRIAL MINUTES

DATE 3/31/89 TIME 9:28

CASE NO. 89CR0455

COURT REPORTER Marie Davis

DEFENDANT
PRIVATE
COUNSEL
PUBLIC
DEFENDER

PROSECUTOR Jane C. Sweeney

Randall Keith Purcell

COURTROOM NO. Two

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant appears in Court and is notified of his right to counsel pursuant to Md Rule 4-213. Certificate of Court filed.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE
SUPERVISEDCOSTS
UNSUPERVISED

PROBATION PERIOD

PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:30 COURT CLERK

Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/31/89 TIME 9:30 CASE NO. 89CRD758

COURT REPORTER Jeannie Norms DEFENDANT Jerry Wilson

PROSECUTOR Jane C. Sweeney PRIVATE

COURTROOM NO. Two COUNSEL

PUBLIC

DEFENDER

—

—

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()PLEA AND ELECTION NOTES Defendant appears in court and is notified of his right
to counsel pursuant to Ma Rule 41213. Certificate of Court, judge.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED

TIME 9:31

COURT CLERK

Kimberly A. Paus

CRIMINAL TRIAL MINUTES

DATE 3/31/89 TIME 9:31 CASE NO. 89CR0760

COURT REPORTER Joanie Thomas

DEFENDANT Paul Eric Rivera

PROSECUTOR Jane C. Dwyer

PRIVATE

COURTROOM NO. 2nd

COUNSEL

JUDGE D. William Simpson

PUBLIC

DEFENDER

CASE CALLED FOR HEARING- COURT TRIAL- JURY TRIAL- SENTENCE-

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders bench warrant issued, bond forfeited and sets nolo contendere.

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:31 COURT CLERK Kimberly A. Davis

CRIMINAL TRIAL MINUTES

DATE 3/31/89 TIME 9:32 CASE NO. 89CR0483

COURT REPORTER Gracie Davis

DEFENDANT Kevin Hernandez
PRIVATE _____
COUNSEL _____
PUBLIC _____
DEFENDER _____

PROSECUTOR Jane C. Sweeney

COURTROOM NO. 1st

JUDGE D. William Simpson

CASE CALLED FOR HEARING-() COURT TRIAL-() JURY TRIAL-() SENTENCE-()

PLEA AND ELECTION NOTES Defendant fails to appear. Court orders bench warrant issued, bond forfeited and sets no bond

STATE WITNESSES

DEFENDANT WITNESSES

EXHIBITS ENTERED

MOTIONS

DISPOSITION/VERDICT

COMMITMENT/COMMISSIONER OF CORRECTION

COMMITMENT/DETENTION CENTER

FINE COSTS PROBATION PERIOD
SUPERVISED UNSUPERVISED PROBATION DEPT NOTIFIED

SPECIAL CONDITIONS/ORDERS

COMMITMENT ISSUED TIME 9:32 COURT CLERK Kimberly Cipolla

Court Minutes - URESA and Paternity
Friday, March 31, 1989
Courtroom #2 11:40 a.m.
Judge D. William Simpson, presiding.
Court Reporter, Joanie Norris
Kenneth D.L. Gaudreau, Assistant Attorney General of Md.

89PA0091 (Conway v. Thompson) Defendant denies paternity. Order for blood test scheduled for 5/2/89 to be filed.

89PA0092 (Cook v. Hardy) Defendant denies paternity. Order for blood test scheduled for 5/2/89 to be filed.

89PA0094 (Smiley v. Allen) Parties appear prior to Court convening and enter into an agreement whereby Defendant admits paternity and consents to \$20 per week for child support commencing 4/3/89.

89PA0095 (Corbin v. Corbin) Defendant denies paternity. Order for blood test scheduled for 5/23/89 to be filed.

89PA0099 (Sessoms v. Schoolfield) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity and consents to pay \$30 per week for both children beginning 60 days after his release from jail.

89PA0104 (Holbrook v. Corbin) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity.

89PA0106 (Broughton v. Johnson) Parties appear prior to court convening and enter into an agreement whereby Defendant admits paternity.

89PA0100 (Peterson v. Deshields) State moves case be dismissed by reason Defendant is incarcerated for a lengthy period.

89CV0719 (Parker v. Parker) Parties appear prior to Court convening and enter into an agreement for child support of \$30 per week per three children for a total of \$90 per week, commencing on 4/3/89.

86CV0890 (Abbott v. Abbott) Parties appear prior to Court convening and enter into child support agreement of \$30 per week and arrearage of \$1,000 to be paid within 90 of 3/31/89 to Dept. of Soecial Services.

89CV0715 (Elliott v. Elliott) State request for case to be continued, granted.

-2-

Court Minutes - URESA and Paternity 3/31/89

20,614 (Banks v. Banks) Parties appear prior to Court convening and enter into child support agreement for \$25.00 per week commencing on 4/3/89.

87PA0136 (Warrington v. Campbell) Parties appear prior to court convening and enter into child support agreement for \$50.00 per week and arrearage of \$300.00 to be paid in full by 4/3/89 to Dept. of Social Services. Kathleen Beckstead, counsel for Defendant.

Court adjourned at 11:50 a.m.
Kimberly A. Davis, Courtroom Clerk